

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021714

Entity Name: JEN ENTERPRIZES INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

12651 METRO PKWY STE # 4
FORT MYERS, FL 33912

New Principal Place of Business:

12651 METRO PKWY STE # 4
FORT MYERS, FL 33912 US

Current Mailing Address:

12821 DEVONSHIRE LAKE CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

12651 METRO PKWY SUITE 4
FORT MYERS, FL 33912 US

FEI Number: 59-3768484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDIE GHIGLIOTTY
12821 DEVONSHIRE LAKE CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

GHIGLIOTTY, EDDIE PRES
12651 METRO PKWY SUITE 4
FORT MYERS FL, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDDIE GHIGLIOTTY

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHIGLIOTTY, EDDIE
Address: 12651 METRO PKWY ST #4
City-St-Zip: FT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHIGLIOTTY, EDDIE P
Address: 12651 METRO PKWY ST #4
City-St-Zip: FT MYERS, FL 33912 US

Title: VP () Change (X) Addition
Name: HARDIE, PAUL D VP
Address: 12651 METRO PKWY SUITE 4
City-St-Zip: FT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDDIE GHIGLIOTTY

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date