

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073772

FILED
Mar 24, 2004
Secretary of State

Entity Name: JERSEY INVESTMENT CORP.

Current Principal Place of Business:

2055 NE 160TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

18090 COLLINS AVE T-17
#157
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2055 NE 160TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

18090 COLLINS AVE T-17
#157
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0068363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE STE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOBO BENARROCH
18090 COLLINS AVE T-17
#157
SUNNY ISLES BEACH, FL 33131 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: JACOBO BENARROCH

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YECUTIELI, SAMUEL E
Address: 2055 NE 160TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: SHIRO, SAMY
Address: 2055 NE 160TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BERNARROCH, JACOBO
Address: 2055 NE 160TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: CHERNACOV, MARTIN
Address: 2055 NE 160TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: MENDEL, ERVIN
Address: 2055 NE 160TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YECU LLC,
Address: 18090 COLLINS AVE T-17 #157
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: SAMRON ENTERTAINMENT, CORP
Address: 18090 COLLINS T-17 #157
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: BENARROCH, JACOBO
Address: 18090 COLLINS AVE T-17 #157
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: SMARTICO INC.,
Address: 18090 COLLINS AVE T-17 #157
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: AMES PARTNERS LLC,
Address: 18090 COLLINS AVE T-17 #157
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MARTIN CHERNACOV

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date