

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079136

Entity Name: JORDEL GROUP INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

4871 NW 109TH COURT  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

4871 NW 109TH COURT  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 20-0101570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JORGE  
4871 NW 109TH COURT  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

MAJOR, INC.  
4871 NW 109TH COURT  
MIAMI, FL 33178 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: ESTELA DOMINGUEZ

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OSCAR DE LA TORRE,  
Address: 4871 NW 109TH COURT  
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Delete  
Name: GONZALEZ, JORGE J  
Address: 4871 NW 109TH COURT  
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Delete  
Name: GONZALEZ, JORGE M  
Address: 4871 NW 109TH COURT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: MAJOR INC,  
Address: 4871 NW 109 CT  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ESTELA DOMINGUEZ

SD

01/12/2005

Electronic Signature of Signing Officer or Director

Date