

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088550

Entity Name: JCP TOOLS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2710 SHIPPING AVE.
7
MIAMI, FL 33133

New Principal Place of Business:

14235 SW 164TH TERRACE
MIAMI, FL 33177

Current Mailing Address:

2710 SHIPPING AVE.
7
MIAMI, FL 33133

New Mailing Address:

14235 SW 164TH TERRACE
MIAMI, FL 33177

FEI Number: 20-0148578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, JON S
2710 SHIPPING AVE
7
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PINEIRO, JON S
14235 SW 164TH TERRACE
MIAMI, FL 33177 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEIRO, JON S
Address: 14235 SW 164 TER
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PINEIRO, CAROLINA
Address: 14235 SW 164 TER
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON S. PINEIRO

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date