

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130751

FILED
Sep 01, 2005
Secretary of State

Entity Name: JAVCAR GROUP CORPORATION

Current Principal Place of Business:

9180 FONTAINBLEAU BLVD APT # 501
MIAMI, FL 33172

New Principal Place of Business:

8117 SW 136TH PLACE
MIAMI, FL 33183

Current Mailing Address:

9180 FONTAINBLEAU BLVD APT # 501
MIAMI, FL 33172

New Mailing Address:

8117 SW 136TH PLACE
MIAMI, FL 33183

FEI Number: 02-0711900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
9180 FONTAINBLEAU BLVD APT # 501
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, TOMAS
8117 SW 136TH PLACE
MIAMI, FL 33183 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: TOMAS GONZALEZ

09/01/2005

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: GONZALEZ, TOMAS
Address: 9180 FONTAINBLEAU BLVD APT # 501
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: DEL CARMEN DIAZ, MARIA
Address: 9180 FONTAINBLEAU BLVD APT # 501
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: GONZALEZ, JAVIER
Address: 9180 FONTAINBLEAU BLVD APT # 501
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: DIAZ, ANTONIO
Address: 9180 FONTAINBLEAU BLVD APT # 501
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, TOMAS
Address: 8117 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: S (X) Change () Addition
Name: GONZALEZ, MARIA C
Address: 8117 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: T (X) Change () Addition
Name: GONZALEZ, JAVIER
Address: 8117 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33183

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: TOMAS GONZALEZ

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date