

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151220

Entity Name: ETHAN J ENTERPRISES, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

2567 PEPPER AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

957 BEACON STREET
PALM BAY, FL 32907 US

Current Mailing Address:

2567 PEPPER AVENUE
MELBOURNE, FL 32935

New Mailing Address:

957 BEACON STREET
PALM BAY, FL 32907 US

FEI Number: 20-0493721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESHONG, JEFFREY
2567 PEPPER AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DESHONG, JEFFREY
957 BEACON STREET
PALM BAY, FL 32907 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: JEFFREY DESHONG

09/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DESHONG, JEFFEY
Address: 2567 PEPPER AVENUE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DESHONG, JEFFEY
Address: 957 BEACON STREET
City-St-Zip: PALM BAY, FL 32907 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: JEFFREY DESHONG

PRES

09/19/2005

Electronic Signature of Signing Officer or Director

Date