

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041125

Entity Name: JTN HOLDINGS, INC.

FILED
Jun 15, 2005
Secretary of State**Current Principal Place of Business:**7500 N.W. 41ST STREET
113
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7500 N.W. 41ST STREET
113
MIAMI, FL 33166**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SIGALOS, GEORGE L ESQ.
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P/S () Delete
Name: UBINAS, JULIANA
Address: 7500 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: A/S (X) Change () Addition
Name: UBINAS, JULIANA
Address: 7500 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166Title: PVPS () Change (X) Addition
Name: TED, PLATON
Address: 7500 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

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: TED PLATON

Electronic Signature of Signing Officer or Director

PVPS

06/15/2005

Date