

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043268

FILED
Apr 30, 2005
Secretary of State

Entity Name: JOE M MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

13307 SW 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

6386 NW 97TH AVE
MIAMI, FL 33178

Current Mailing Address:

13307 SW 42 STREET
MIAMI, FL 33175

New Mailing Address:

6386 NW 97TH AVE
MIAMI, FL 33178

FEI Number: 61-1467892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JOSE
13307 SW 42 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MIRANDA, JOSE
6386 NW 97TH AVE
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: JOSE MIRANDA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, JOSE
Address: 13307 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE MIRANDA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date