

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052900

FILED
May 01, 2005
Secretary of State

Entity Name: JJJ INVESTMENTS GROUP, INC.

Current Principal Place of Business:

9610 LANCASTER PL
BOCA RATON, FL 33434

New Principal Place of Business:

22797 N STATE ROAD 7
BOCA RATON, FL 33428 US

Current Mailing Address:

9610 LANCASTER PL
BOCA RATON, FL 33434

New Mailing Address:

9186 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN JR
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PEREIRA-NETO, JOSUE PD
9186 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 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: JOSUE PEREIRA NETO

05/01/2005

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: DP () Delete
Name: NETO-PEREIRA, JOSUE
Address: 9610 LANCASTER PL
City-St-Zip: BOCA RATON, FL 33434

Title: DV () Delete
Name: SILVA, JOSE D
Address: 9610 LANCASTER PL
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREIRA-NETO, JOSUE
Address: 9186 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DV (X) Change () Addition
Name: SILVA, JOSE D
Address: 9186 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: JOSUE PEREIRA NETO

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date