

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056662

Entity Name: JENNA ENTERPRISE GROUP, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

5491 NW 15TH STREET
SUITE 1
MARGATE, FL 33063

New Principal Place of Business:

5431 NW 15TH STREET
SUITE 7
MARGATE, FL 33063

Current Mailing Address:

5491 NW 15TH STREET
SUITE 1
MARGATE, FL 33063

New Mailing Address:

5431 NW 15TH STREET
SUITE 7
MARGATE, FL 33063

FEI Number: 02-0720880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ROBERT T
5491 NW 15TH STREET
SUUITE 1
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

STONE, ROBERT T
5431 NW 15TH STREET
SUITE 7
MARGATE, FL 33063 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:

07/07/2005

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: STONE, ROBERT T
Address: 6491 NW 15 TH STREET #1
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, ROBERT T
Address: 6431 NW 15 TH STREET #7
City-St-Zip: MARGATE, FL 33063

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: ROBERT T. STONE

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date