2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068360

Entity Name: JCQ CORPORATION

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11235 SW 3RD STREET 7000 NW 186 ST

MIAMI, FL 33174 #116

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

11235 SW 3RD STREET 7000 NW 186 ST

MIAMI, FL 33174 #116

MIAMI, FL 33015 US

FEI Number: 20-1053413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLANO, CLAUDIA Z SOLANO, CLAUDIA Z 11235 SW 3RD STREET 7000 NW 186 ST MIAMI, FL 33174 #116

MIAMI, FL 33015 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: CLAUDIA Z. SOLANO 05/02/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SOLANO, CLAUDIA Z SOLANO, CLAUDIA Z Name: Name: 11235 SW 3RD STREET Address: 7000 NW 186 ST - # 116 Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33012 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 Statutés. 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.

Ρ SIGNATURE: CLAUDIA Z. SOLANO 05/02/2005