

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105921

FILED
Dec 14, 2005
Secretary of State

Entity Name: PORCELAIN JACKETS INTERNATIONAL, INC.

Current Principal Place of Business:

11450 WEST SAMPLE ROAD
SUITE 6
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

11450 WEST SAMPLE ROAD
SUITE 6
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 14-1912185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOFANAH, LORNA L
3642 TERRAPIN LANE
1201
CORAL SPRINGS, FL 33067 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: S () Delete
Name: MILLER, NORMAN W
Address: 3630 TERRAPIN LANE, APT. 705
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TRES (X) Delete
Name: MILLER, CLEMENT C JR
Address: 761 66 AVE.
City-St-Zip: CORAL SPRINGS, FL 33317 US

Title: P (X) Delete
Name: FOFANAH, LORNA L
Address: 3642 TERRAPIN LANE, APT. 1201
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOFANAH, LORNA L
Address: 3642 TERRAPIN LANE, APT. 1201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORNA L. FOFANAH

MRS.

12/14/2005

Electronic Signature of Signing Officer or Director

Date