

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107546

FILED
Apr 25, 2005
Secretary of State

Entity Name: JAB WORKS, INC.

Current Principal Place of Business:

5200 SW 38TH WAY
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

3414 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5200 SW 38TH WAY
HOLLYWOOD, FL 33312 US

New Mailing Address:

3414 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 20-1387152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ADAM D
5200 SW 38TH WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

BROWN, ADAM D
3414 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: ADAM BROWN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ADAM D
Address: 5200 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: VP () Delete
Name: BROWN, JORDANA J
Address: 5200 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ADAM D
Address: 3414 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: BROWN, JORDANA J
Address: 3414 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: ADAM BROWN

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date