

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124526

Entity Name: JAY ALLEN INVESTMENT GROUP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

4801 S UNIVERSITY DR - # 256
DAVIE, FL 33328

New Principal Place of Business:

136 BUTLER ROAD
BRANDON, FL 33511

Current Mailing Address:

4801 S UNIVERSITY DR - # 256
DAVIE, FL 33328

New Mailing Address:

136 BUTLER ROAD
BRANDON, FL 33511

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

Name and Address of Current Registered Agent:

LEVY, ROBIN
4801 S UNIVERSITY DR - # 256
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FUCCA, JACQUE
11026 PEPPERSONG DRIVE
RIVERVIEW, FL 33569 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: JACQUE FUCCA

06/30/2005

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: PLOUFF, JASON
Address: 1000 SPOONBILL CIR
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: PLOUFF, AMIELLE
Address: 1000 SPOONBILL CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLOUFF, JASON
Address: 136 BUTLER ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: PLOUFF, AMIELLE
Address: 136 BUTLER ROAD
City-St-Zip: BRANDON, FL 33511

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: AMIELLE PLOUFF

VP

06/30/2005

Electronic Signature of Signing Officer or Director

Date