

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135457

FILED
Apr 29, 2005
Secretary of State

Entity Name: JA&E CONSOLIDATED GROUP INC.

Current Principal Place of Business:

15476 NW 77 CT
500
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT
500
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1677052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO, ROJAS
15476 NW 77 CT
500
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROJAS, JAIME
15476 NW 77 CT
500
MIAMI LAKES, FL 33016 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: JAIME ROJAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARO, ROJAS
Address: 15476 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, JAIME
Address: 15476 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33016

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: JAIME ROJAS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date