

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137342

Entity Name: J E & N INDUSTRIES INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

413 SW 4 STREET, SUITE 4
MIAMI, FL 33130

New Principal Place of Business:

445 SW 4 STREET, SUITE 4
MIAMI, FL 33130

Current Mailing Address:

413 SW 4 STREET, SUITE 4
MIAMI, FL 33130

New Mailing Address:

445 SW 4 STREET, SUITE 4
MIAMI, FL 33130

FEI Number: 41-2153688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERAZO, JUAN
413 SW 4 STREET, SUITE 4
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ERAZO, JUAN
445 SW 4 STREET, SUITE 4
MIAMI, FL 33130 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: JUAN ERAZO

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERAZO, JUAN
Address: 413 SW 4 STREET, SUITE 4
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERAZO, JUAN
Address: 445 SW 4 STREET, SUITE 4
City-St-Zip: MIAMI, FL 33130

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: JUAN ERAZO

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date