

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138363

Entity Name: JAMS CONCESSIONS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

4298 SW XENON STREET
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

4298 SW XENON STREET
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-1710051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, COLEEN P
4298 SW XENON STREET
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BECKER, COLEEN
4298 SW XENON STREET
PORT ST. LUCIE, FL 34953 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: COLEEN BECKER

05/01/2005

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: BECKER, COLEEN P
Address: 4298 SW XENON STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, COLEEN
Address: 4298 SW XENON STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 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: COLEEN BECKER

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date