

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146334

FILED
Jul 10, 2005
Secretary of State

Entity Name: WRAPPING WITH JEFF , INC.

Current Principal Place of Business:

17614 SW 5TH CT
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17614 SW 5TH CT
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 36-4562641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, HOWARD B
17614 SW 5TH CT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

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,S () Delete
Name: HELLER, HOWARD B
Address: 17614 SW 5TH CT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP,T () Delete
Name: HELLER, MIGDALIA
Address: 17614 SW 5TH CT.
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD HELLER

PRES

07/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date