

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157086

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRIPLE JAY MARKETING, INC.

Current Principal Place of Business:

2775 W. 62ND PLACE
205
HIALEAH, FL 33016

New Principal Place of Business:

6440 NW 114TH AVE
403
DORAL, FL 33178

Current Mailing Address:

2775 W. 62ND PLACE
205
HIALEAH, FL 33016

New Mailing Address:

6440 NW 114TH AVE
403
DORAL, FL 33178

FEI Number: 20-1891835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICO, JESUS M
2775 W. 62ND PLACE
205
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PICO, JESUS M
6440 NW 114TH AVE
403
DORAL, FL 33178 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: JESUS M PICO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PICO, JESUS M
Address: 2775 W. 62ND PLACE #205
City-St-Zip: HIALEAH, FL 33016

Title: P () Delete
Name: PICO, JAY F
Address: 2775 W. 62ND PLACE #205
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PICO, JESUS M
Address: 6440 NW 114TH AVE UNIT 403
City-St-Zip: DORAL, FL 33178

Title: P (X) Change () Addition
Name: PICO, JAY F
Address: 6440 NW 114TH AVE UNIT 403
City-St-Zip: DORAL, FL 33178

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: JESUS M PICO

C

04/28/2005

Electronic Signature of Signing Officer or Director

Date