

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163106

FILED
Aug 15, 2005
Secretary of State

Entity Name: JIMENEZ ODUBER INVESTMENTS, INC.

Current Principal Place of Business:

4689 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

8341 BOYLA COURT
WINDERMERE, FL 34786

Current Mailing Address:

4689 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

8341 BOYLA COURT
WINDERMERE, FL 34786

FEI Number: 20-2642313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, AGNES
716 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ODUBER, MARIAN M
8341 BOYLA COURT
WINDERMERE, FL 34786 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: MARIAN MELANY ODUBER

08/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, MARIO GERMAN
Address: 4689 CUMBRIAN LAKES DRIVE
City-St-Zip: ORLANDO, FL 32746

Title: D () Delete
Name: ODUBER, MARIAN MELANY
Address: 4689 CUMBRIAN LAKES DRIVE
City-St-Zip: ORLANDO, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, MARIO GERMAN
Address: 8341 BOYLA COURT
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: ODUBER, MARIAN MELANY
Address: 8341 BOYLA COURT
City-St-Zip: WINDERMERE, FL 34786

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: MARIAN MELANY ODUBER

D

08/15/2005

Electronic Signature of Signing Officer or Director

Date