2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032894

Entity Name: J.R.L. INTERNATIONAL, CORP.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 S. OCEAN DR. P.O.BOX 2576

FT. LAUDERDALE, FL 33316 HALLANDALE, FL 33008 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2576

HALLANDALE, FL 33008 US

FEI Number: 65-0490100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, RITA FRANK, RITA 1310 S. OCEAN DR. FRANK P.O.BOX 2576

FT. LAUDERDALE, FL 33316 US HALLANDALE, FL 33008 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: RITA FRANK 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FRANK, RITA
 Name:
 FRANK, RITA

 Address:
 1310 S. OCEAN DR.
 Address:
 P.O.BOX 2576

City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: HALLANDALE, FL 33008

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: RITA FRANK P 04/25/2005