

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053963

Entity Name: THE JIRADOS COMPANY

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

SEA ISLE RESORT
915 WINDSOR LANE
KEY WEST, FL 33040

New Principal Place of Business:

THE JIRADOS COMPANY
1618 PATRICIA STREET
KEY WEST, FL 33040

Current Mailing Address:

SEA ISLE RESORT
915 WINDSOR LANE
KEY WEST, FL 33040

New Mailing Address:

THE JIRADOS COMPANY
1618 PATRICIA STREET
KEY WEST, FL 33040

FEI Number: 65-0506606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLOS, RANDY P H
915 WINDSOR LN
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DUCLOS, RANDY P H
1618 PATRICIA STREET
KEY WEST, FL 33040 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: _____

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUCLOS, RANDY
Address: %915 WINDSOR LN
City-St-Zip: KEY WEST, FL 33040

Title: DV () Delete
Name: DUCLOS, JAMES M
Address: %915 WINDSOR LN
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUCLOS, RANDY
Address: 1618 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: DV (X) Change () Addition
Name: DUCLOS, JAMES M
Address: 1618 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

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: JAMES M. DUCLOS

SEC

04/06/2005

Electronic Signature of Signing Officer or Director

Date