2005 FOR PROFIT CORPORATION

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ANNUAL REPORT				Jan 18, 2005 08:00 A		
DOCUMENT # P94000063626 1. Entity Name JAY B. HESS, INC.					Secretary of State	
Principal Place 6840 SW 40 SUITE #211 MIAMI, FL 3	1	Mailing Address 6840 SW 40 ST SUITE #211 MIAMI, FL 33155)	
E	OO NOT WRITE	IN THIS SPA	CE	01122005 4. FEI Numb 65-05		
	6. Name and Address of Current R	egistered Agent				
HESS, JA 6840 SW MIAMI, FL	40ST, SUITE 211				NOT WRITE THIS SPACE	
8. 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. I am familiar with, and accept						
the obligations of registered agent.						
SIGNATURE						
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HESS, JAY 8. 7421 SW 56ST MIAMI, FL 33155	-		-		
NAME STREET ADDRESS CITY-ST-ZIP					U00000184045 01/20/05-80014-011 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		* · · · · · · · · · · · · · · · · · · ·		IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR