

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013714

Entity Name: J.J. GOLD INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

18200 NW 27 AVE.
MIAMI, FL 33015 US

New Principal Place of Business:

18200 NW 27 AVE.
MIAMI, FL 33056 US

Current Mailing Address:

12027 GLENMORE DR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0556510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KI SUNG
12027 GLENMORE DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, KI S
Address: 12027 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL

Title: STD () Delete
Name: LEE, JUM H
Address: 12027 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, KI SUNG
Address: 12027 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: STD (X) Change () Addition
Name: LEE, JUMHEE
Address: 12027 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: KI SUNG LEE

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date