

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034043

Entity Name: JUMBO OVERSEAS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

12578 STONEYBROOK W. PKWY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

2582 S. MAGUIRE RD., #328
OCOOE, FL 34761 US

New Mailing Address:

FEI Number: 59-3388503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H J
12578 REAVES ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SMITH, H J
14303 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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: H.J. SMITH

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SMITH, HAROLD JAMES
Address: 2582 S. MAGUIRE RD. #328
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SMITH, HAROLD J
Address: 14303 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: HAROLD JAMES SMITH

MR

02/14/2005

Electronic Signature of Signing Officer or Director

Date