

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077985

Entity Name: JCB INVESTMENTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

901 N. UNIVERSITY DR
PEMBROKE, FL 33024 US

New Principal Place of Business:

901 N. UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

901 N. UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0721314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIERICO, CHARLES J
901 N. UNIVERSITY DR
PEMBROKE PINES, FL 33024 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: CHIERICO, CHARLES J
Address: 3567 NORTHEAST 168 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD () Delete
Name: CHIERICO, JOELLE L
Address: 3567 NORTHEAST 168 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIERICO, CHARLES J
Address: 13240 CORONADO DR.
City-St-Zip: NORTH MIAMI, FL 33181

Title: STD (X) Change () Addition
Name: CHIERICO, JOELLE L
Address: 13240 CORONADO DR.
City-St-Zip: NORTH MIAMI, FL 33181

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: CHARLES J. CHIERICO

PD

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date