

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000079429

Entity Name: JUMBO ENTERPRISES, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

2920 NW 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

2920 & 2940 NW 5TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

2920 NW 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

2920 & 2940 NW 5TH AVENUE
MIAMI, FL 33127

FEI Number: 65-0698175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHAY, HYON S
2920 NW 5TH AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DONAHAY, HYON S
2920 & 2940 NW 5TH AVE.
MIAMI, FL 33127 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: DONAHAY, HYON S.

10/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DONAHAY, HYON S PRES
Address: 2920 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DONAHAY, HYON S PRES
Address: 2920 & 2940 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: DONAHAY, HYON S.

PRES

10/11/2005

Electronic Signature of Signing Officer or Director

Date