

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008840

Entity Name: JOY'S ICE CREAM PLUS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3010 SOUTH U.S. 1
FT. PIERCE, FL 34952

New Principal Place of Business:

Current Mailing Address:

3010 SOUTH U.S. 1
FT. PIERCE, FL 34952

New Mailing Address:

FEI Number: 65-0724664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAREAL, JOSEPH
225 N.W. VIRGO COURT
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

VILLAREALE, JOSEPH PRES
225 N.W. VIRGO COURT
PORT ST. LUCIE, FL 34983 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: JOSEPH VILLAREALE

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VILLAREALE, JOSEPH
Address: 225 N.W. VIRGO COURT
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: VILLAREALE, JOSEPH
Address: 225 N.W. VIRGO COURT
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP () Delete
Name: VILLAREALE, JOY
Address: 225 N.W. VIRGO CT.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VILLAREALE, JOY VICE PR
Address: 225 N.W. VIRGO CT.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JOSEPH VILLAREALE

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date