

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063741

Entity Name: JUNKANOO CREW, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

278 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

278 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0770326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITUR, ERIC
407 LINCOLN RD, SUITE 2-L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHIRLEY, DELIUS
12200 SW 70TH CT
MIAMI, FL 33156 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: DELIUS SHIRLEY

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELIUS, SHIRLEY
Address: 12200 SW 70TH CT.
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: HUTSON, CINTHIA
Address: 12200 SW 70TH CT.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUTSON, CYNTHIA
Address: 12200 SW 70TH CT.
City-St-Zip: MIAMI, FL 33156

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: DELIUS SHIRLEY

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date