

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097944

Entity Name: J.E.S.M., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD RD., #111
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

P.O. BOX 2914
HOLLYWOOD, FL 33008

Current Mailing Address:

4101 RAVENSWOOD RD., #111
FORT LAUDERDALE, FL 33312

New Mailing Address:

P.O. BOX 2914
HOLLYWOOD, FL 33008

FEI Number: 65-0795695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMOUN, ROGER
4101 RAVENSWOOD RD., #111
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MIMOUN, ROGER
P.O. BOX 2914
HOLLYWOOD, FL 33008 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIMOUN, ROGER
Address: 4101 RAVENSWOOD RD., #111
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD () Delete
Name: MIMOUN, PAUL
Address: 4101 RAVENSWOOD RD., #111
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD () Delete
Name: MIMOUN, ELIE
Address: 4101 RAVENSWOOD RD., #111
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIMOUN, ROGER
Address: P.O. BOX 2914
City-St-Zip: HOLLYWOOD, FL 33008

Title: STD (X) Change () Addition
Name: MIMOUN, PAUL
Address: P.O. BOX 2914
City-St-Zip: HOLLYWOOD, FL 33008

Title: VPD (X) Change () Addition
Name: MIMOUN, ELIE
Address: P.O. BOX 2914
City-St-Zip: HOLLYWOOD, FL 33008

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: ROGER MIMOUN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date