

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000233

FILED
Jan 13, 2005
Secretary of State

Entity Name: J.B.S. INTERNATIONAL SALES INC.

Current Principal Place of Business:

2701 N.W. 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2701 N.W. 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0804638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMOZA, JOSE M
5487 N.W. 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOMOZA, JOSE M
8052 NW 114 PLACE
MIAMI, FL 33178 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: JOSE M SOMOZA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SOMOZA, JOSE M
Address: 5487 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P (X) Delete
Name: SOMOZA, BELINDA R
Address: 5487 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOMOZA, BELINDA R
Address: 8052 NW 114 PLACE
City-St-Zip: MIAMI, FL 33178

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

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: BELINDA R SOMOZA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date