
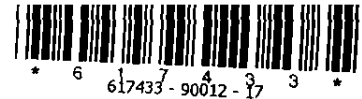


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 20, 1999 8:00 am
Secretary of State

09-20-1999 90012 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 098000023896 1. Corporation Name JAMY VENTURES INC.					
Principal Place of Business 1355 W. PALMETTO PARK ROAD, #337 BOCA RATON, FL 33486			Mailing Address		
2. Principal Place of Business		2a. Mailing Address			
21 2900 W. SAMPLE RD.		26 ABOVE.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
22		27			
City & State		City & State			
23 Pompano Beach FL		28			
Zip		Country		Zip	
24 33073		25 USA		29	
9. Name and Address of Current Registered Agent					
SCOTT TILLEM 10 FAIRWAY DR. #219 DEERFIELD BEACH FL 33441					
10. Name and Address of New Registered Agent					
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City					
85 Zip Code					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.					
SIGNATURE					
Signature (Typed printed name of registered agent and title if applicable)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE					
12 NAME					
13 STREET ADDRESS					
14 CITY-ST-ZIP					
21 TITLE					
22 NAME					
23 STREET ADDRESS					
24 CITY-ST-ZIP					
31 TITLE					
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
41 TITLE					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE					
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					



3. Date Incorporated or Qualified MARCH 15, 1998	3a. Date of Last Report
4. FEI Number 65-0819111	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

14. I, the undersigned, being a duly qualified officer or director of the corporation, certify that I am familiar with the contents of this report and the statements made therein, and that the same are true and correct to the best of my knowledge and belief, and that I am not aware of any untrue or misleading statements or omissions in this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAY ROSEN, PRES.

3/31/99

W48000023846
617433-90012-17

MICHAEL J. DEMARIE, CPA

Certified Public Accountant

Member FICPA & AICPA

Member Private Companies Practice Section

5301 N. Federal Hwy., Suite 200

Boca Raton, FL 33487

(561) 989-9900 Telephone

(561) 989-9919 Fax

September 10, 1999

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Jamy Ventures, Inc.
FEIN #65-0819111

Dear Sir/Madam:

As I discussed with the Florida Department of State today, the corporate officer received a second notice from the Department, for the above referenced taxpayer, but the Annual Report was filed in March 1999.

After reviewing the bank statement, the corporate president, Mr. Jay Rosen discovered that it did not clear the bank. This must have gotten lost in the mail somewhere. This was mailed certified mail on March 31, 1999. (We did not enclose the copy of this as you mentioned you did not need it).


We are issuing another check to you in the amount of \$150 to cover the fee

Please adjust your records. Thank you for your consideration in this matter.

Very truly yours,,


Michael J. DeMarie, CPA

Concurrence:


Jay Rosen, President
Jamy Ventures, Inc.