

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027546

Entity Name: JOE'S PLACE INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

8925 SW 148 STREET
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

7921 NW 53RD ST
MIAMI, FL 33166

Current Mailing Address:

8925 SW 148 STREET
SUITE 200
MIAMI, FL 33176

New Mailing Address:

7921 NW 53RD ST
MIAMI, FL 33166

FEI Number: 65-0835159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABER, DENNIS R
8925 SW 148 STREET
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIAZ, CHRISTIAN S
7701 SW 134TH ST
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: CHRISTIAN DIAZ

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINSKER, SANDY
Address: 8925 SW 148 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, CHRISTIAN
Address: 7701 SW 134TH ST
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: CHRISTIAN DIAZ

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date