

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046888

FILED
Jan 07, 2005
Secretary of State

Entity Name: JOHN M. DREW ENTERPRISES, INC.

Current Principal Place of Business:

7545 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7545 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0838027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, JOHN M
7410 NE 5TH AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, WILLIAM G
Address: 747 LEAVENWORTH ST
City-St-Zip: SAN FRANCISCO, CA 94109

Title: D () Delete
Name: DREW, JOHN M
Address: 7410 NE 5TH AVE
City-St-Zip: MIAMI, FL 33138

Title: VT () Delete
Name: SCOTT, WILLIAM M
Address: 747 LEAVENWORTH ST
City-St-Zip: SAN FRANCISCO, CA 94109

Title: PS () Delete
Name: DREW, JOHN M
Address: 7410 NE 5TH AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, WILLIAM G
Address: 1827 CASTLEROCK
City-St-Zip: HOUSTON, TX 77090

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

Title: VT (X) Change () Addition
Name: SCOTT, WILLIAM M
Address: 1827 CASTLEROCK
City-St-Zip: HOUSTON, TX 77090

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: JOHN M DREW

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date