

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077506

FILED
Jul 06, 2005
Secretary of State**Entity Name:** JBI, INC.**Current Principal Place of Business:**3041 N.E. 48TH STREET
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:**4228 NW 120TH AVENUE
CORAL SPRINGS, FL 33065**Current Mailing Address:**3041 N.E. 48TH STREET
LIGHTHOUSE POINT, FL 33064**New Mailing Address:**4228 NW 120TH AVENUE
CORAL SPRINGS, FL 33065**FEI Number:** 65-0875633**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US**Name and Address of New Registered Agent:**M. DANIEL HUGHES
3000 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306 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: M. DANIEL HUGHES

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIGGIE, JOHN JR
Address: 3041 N.E. 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: CONRAD, RYAN K PE
Address: 3041 N.E. 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 BIGGIE

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date