

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095894

FILED
Apr 20, 2005
Secretary of State

Entity Name: JGT FAMILY CORPORATION

Current Principal Place of Business:

8350 NW 52 TERR STE 301
MIAMI, FL 33166

New Principal Place of Business:

8350 NW 52 TERR STE 200
MIAMI, FL 33166

Current Mailing Address:

8350 NW 52 TERR STE 301
MIAMI, FL 33166

New Mailing Address:

8350 NW 52 TERR STE 200
MIAMI, FL 33166

FEI Number: 65-0884205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS, BARBARA
8350 NW 52ND TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INGALLS, BARBARA
8350 NW 52ND TERRACE SUITE 200
MIAMI, FL 33166 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAPLIN, JACK
Address: 13651 NW 4 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK TAPLIN

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date