2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039665

Entity Name: JPI IMPORTS, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2365 SOUTHWEST 34TH STREET #2

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2365 SOUTHWEST 34TH STREET #2 FORT LAUDERDALE, FL 33312

FEI Number: 65-0921586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEMACH, AMIT
12101 NW 18 ST
PLANTATION, FL 33323 US

ZEMACH, AMIT
2365 SW 34TH ST #2
FT LAUDERDALE, FL 33312 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: AMIT ZEMACH 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 ZEMACH, AMIT
 Name:

 Address:
 2365 SOUTHWEST 34TH STREET #2
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

Title: VP () Delete Title: SEC (X) Change () Addition

 Name:
 SIMKIN, DORÓN
 Name:
 ZEMACH, AMIT

 Address:
 10043 NW 13TH CT
 Address:
 2365 SW 34TH ST #2

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: AMIT ZEMACH PSTD 04/29/2005