

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064299

FILED  
Feb 15, 2005  
Secretary of State

Entity Name: JOSE MIGUEL ENTERPRISES, INC.

## Current Principal Place of Business:

1400 S. BISCAYNE POINT RD.  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

1400 S. BISCAYNE POINT RD.  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 65-0916436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SILVA, FERNANDO M  
16300 NE 19TH AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL 33162 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: PD ( ) Delete  
Name: VELASQUEZ, JOSE M PRESID.  
Address: 1400 S. BISCAYNE POINT RD.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T ( ) Delete  
Name: TOVAR, HECTOR J TREASUR  
Address: 934 MICHIGAN AVE., # 303  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VELASQUEZ, JOSE M  
Address: 1400 S. BISCAYNE POINT RD.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change ( ) Addition  
Name: TOVAR, HECTOR J  
Address: 934 MICHIGAN AVE., # 303  
City-St-Zip: MIAMI BEACH, FL 33139

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: HECTOR TOVAR

T

02/15/2005

Electronic Signature of Signing Officer or Director

Date