

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078631

Entity Name: JADE OF AMERICA CORP

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST BLVD., STE 236
ORLANDO, FL 32819

New Principal Place of Business:

5950 LAKEHURST DR
SUITE 236
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST BLVD., STE 236
ORLANDO, FL 32819

New Mailing Address:

5950 LAKEHURST DR
SUITE 236
ORLANDO, FL 32819 US

FEI Number: 59-3596483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTIGLIATTI, ANTONIO B
6131 ST IVES BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 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: JOSE A LEMUS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASIS, JORGE A B
Address: 1510 E COLONIAL DR SUITE 307
City-St-Zip: ORLANDO, FL 32803 US

Title: DVP () Delete
Name: OLIVEIRA, MIGUEL DE
Address: 1510 E COLONIAL DR SUITE 307
City-St-Zip: ORLANDO, FL 32803

Title: DS () Delete
Name: LEMUS, JOSE A
Address: 1510 E COLONIAL DR SUITE 307
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASIS, JORGE A B
Address: LOMAS TONCONTIN NO. 7918
City-St-Zip: COMAYAGUELA, DC HO

Title: S (X) Change () Addition
Name: BORJAS, JORGE A
Address: 12669 GETTYSBURG CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: T (X) Change () Addition
Name: ALMENDARES, ENNA X
Address: 12669 GETTYSBURG CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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: JORGE B MASIS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date