

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095874

FILED
Jan 11, 2005
Secretary of State

Entity Name: JACOB MEDICAL ENTERPRISES CORP.

Current Principal Place of Business:

7511 N.W. 73 ST., #111
MIAMI, FL 33166

New Principal Place of Business:

3850 SW 87TH AVENUE
207-B
MIAMI, FL 33165

Current Mailing Address:

7511 N.W. 73 ST., #111
MIAMI, FL 33166

New Mailing Address:

3850 SW 87TH AVENUE
207-B
MIAMI, FL 33165

FEI Number: 65-0965107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, JOSE
7511 N.W. 73 ST. #111
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALFONSO, JOSE
3850 SW 87TH AVENUE
207-B
MIAMI, FL 33165 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, JOSE
Address: 7511 N.W. 73 ST. #111
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, JOSE
Address: 3850 SW 87TH AVENUE, STE. 207
City-St-Zip: MIAMI, FL 33165

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: JOSE ALFONSO

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date