

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46494

Entity Name: J.R. GROUP, INC.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE  
2200 SUNTRUST CENTER  
MIAMI, FL 33131 US

## New Principal Place of Business:

2525 PONCE DE LEON, SUITE 400  
C/O ROBERT B. MACAULAY  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

JENKINS & JENKINS - JBC SJO NO. 6061  
BOX 025240  
MIAMI, FL 33102 US

## New Mailing Address:

FEI Number: 65-0255301      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACAULEY, ROBERT B.  
MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRIL  
ONE SOUTHEAST THIRD AVENUE #2200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MACAULEY, ROBERT B.  
ADORNO & YOSS  
2525 PONCE DE LEON, SUITE 400  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ROSENKRANTZ, JOSE,  
Address: ONE SOUTHEAST THIRD AVENUE #2200  
City-St-Zip: MIAMI, FL 33131 US

Title: AS ( ) Delete  
Name: JENKINS, FEDERICO,  
Address: JBC SJO NO. 6061, BOX 025240  
City-St-Zip: MIAMI, FL 33102 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: ROSENKRANTZ, JOSE,  
Address: 2525 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AS (X) Change ( ) Addition  
Name: JENKINS, FEDERICO  
Address: 2525 PONCE DE LEON, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134 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: FEDERICO JENKINS

AS

04/24/2005

Electronic Signature of Signing Officer or Director

Date