

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595867

FILED
Jan 27, 2005
Secretary of State

Entity Name: JOEL ZWELLING SALES, INC.

Current Principal Place of Business:

10300 S.W. 88TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10300 S.W. 88TH AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1863840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD #485 S
HOLLYWOOD, FL 33021 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: PST () Delete
Name: ZWELLING JOEL R.,
Address: 10300 SW 88 AVE.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ZWELLING, DELORES M.,
Address: 10300 SW 88 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZWELLING JOEL R.,
Address: 10300 SW 88 AVE.
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: ZWELLING, DELORES M.,
Address: 10300 SW 88 AVE.
City-St-Zip: MIAMI, FL 33176

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: JOEL ZWELING

PRES

01/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date