2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # H25705 1. Entity Name J. LAM CORP. Principal Place of Business Mailing Address 500 SW 1ST STREET 500 SW 1ST STREET MIAMI, FL 33130 MIAMI, FL 33130 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2475883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATURLA, EDGARDO V. DO NOT WRITE 6301 BISCAYNE BLVD., STE. 202 MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulard when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000188342 TITLE 01/24/05-80052-009 150.00 JESUS, LAM NAME 500 S.W. 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL DS LAM, HOK MING NAME 500 S.W. 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental tenor is true and accurate and that my 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 trivitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advices, with all other like empowered.

Date

Daytime Phone #