2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 292359** Entity Name JOEL FOX, INC. Mailing Address Principal Place of Business 4220 NE 25 AVE 4220 NE 25 AVE FORT LAUDERDALE, FL 33308-5707 FORT LAUDERDALE, FL 33308-5707 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1094877 Not Applicable The second secon \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOX, JOEL 4220 NE 25 AVE IN THIS SPACE FORT LAUDERDALE, FL 33308-5707 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000295817 Trust Fund Contribution. Added to Fees 04/09/05-80043-019 150.00 OFFICERS AND DIRECTORS 10. PD YITLE. NAME FOX, JOEL 3101 NE 43RD ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE SD NAME FOX,C 3101 NE 43RD ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 MLE NAME DO NOT WRITE STREET ADDRESS CRY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CAMILLE FOX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

FILED