2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # F00000001801** 1. Entity Name J & C FOX FAMILY CORP. Principal Place of Business Mailing Address 4220 NE 25TH AVE 4220 NE 25TH AVE FORT LAUDERDALE, FL 33308-5707 FORT LAUDERDALE, FL 33308-5707 01182005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0953914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, JOEL S DO NOT WRITE 4220 NE 25TH AVE FORT LAUDERDALE, FL 33308-5707 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000295706 04/03/05-80038-019 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PDT TITLE FOX, JOEL S NAME STREET ADDRESS 4220 NE 25TH AVE FORT LAUDERDALE, FL 333085707 CITY-ST-ZIP VSD TITLE FOX, CAMILLE L NAME 4220 NE 25TH AVE STREET ADDRESS FORT LAUDERDALE, FL 333085707 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

FILED

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAN 1/2 FOX CAMBLE FOR 4/6/05 9545650 49

SIGNATURE: On 1/2 FOX Objector Or Director Or Director Or Director Objector