

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000597

FILED
Apr 27, 2005
Secretary of State

Entity Name: E & J HOLDING COMPANY OF BAYSIDE, INC.

Current Principal Place of Business:

23-15 215 STREET
BAYSIDE, NY 11360

New Principal Place of Business:

Current Mailing Address:

23-15 215 STREET
BAYSIDE, NY 11360

New Mailing Address:

FEI Number: 11-3187893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180 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: P () Delete
Name: SIMMS, EDWARD
Address: 20281 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: SIMMS, JOANNE
Address: 20281 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, EDWARD
Address: 20281 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD SIMS

MR

04/27/2005

Electronic Signature of Signing Officer or Director

Date