2004 FOR PROFIT CORPORATION

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ANNUAL REPORT					Mar 06, 2004 08:			
DOCUMENT # H22679 1. Entity Name J & R HOLDINGS AND MANAGEMENT, INC.						Secre	tary of St	
Principal Place of Business 1005 LAKE AVENUE LAKE WORTH, FL 33406 Mailing Address P.O. BOX 21349 WEST PALM BEACH, FL 33416			6-1349					
E	OO NOT WRITE	CE	03052004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S9-2472416 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent ROMANO, JOHN FLETCHER 1005 LAKE AVENUE LAKE WORTH, FL 33406			** The same of the	"	NOT W THIS SP			
8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title If applicable. (NOTE Registered agent and title If applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			ad Apant signature requirencing		oth, in the State of Fio	orida. I am fam	niliar with, and accept	
1D. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND D STD ROMANO, JOHN F. 1005 LAKE AVENUE LAKE WORTH, FL 33460 M ROMANO, NANCY L. 1005 LAKE AVENUE LAKE WORTH, FL 33460	RECTORS			U0000 03/08/0 NOT W	'RITE	8 -016 150.00	
NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				IIV	IIIIO OF	ACE		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

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

561-533-6700

Daytime Phone #