2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2005 08:00 AM DOCUMENT # H39050 **Secretary of State** 1. Entity Name J & L SALES AGENCY, INC. Principal Place of Business Mailing Address 811 N.E. 77TH STREET 811 N.E. 77TH STREET BOCA RATON, FL 33487 BOCA RATON, FL 33487 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2504134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANNUNZIATA, JAMES G. 811 N.E. 77TH STREET DO NOT WRITE BOCA RATON, FL 33487 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, typoid or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANNUNZIATA, JAMES G. NAME STREET ADDRESS 811 N.E. 77TH STREET CITY-ST-ZIP BOCA RATON, FL 33487 -- UUUUUU2**1**5356 02/05/05-80005-018 150.00 TITLE ANNUNZIATA, KAREN LEE NAME STREET ADDRESS 811 N.E. 77TH STREET CITY - ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 ampowered.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED