2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 AM **DOCUMENT # H74584 Secretary of State** J & J MOTORHOLDINGS, INC. Mailino Address Principal Place of Business 2929 S. FEDERAL HIGHWAY U.S.1 2929 S. FEDERAL HIGHWAY U.S.1 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 CR2E034 (10/03) 01042005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2623801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ESPIES, KEVIN J ESQ DO NOT WRITE 888 E. LAS OLAS BLVD #720 IN THIS SPACE FORT LAUDERDALE, FL 33316 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 if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BLAIR, JANET S. HALF STREET ADDRESS 2929 S FEDERAL HWY US1 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 U00000328749 04/25/05-80089-015 150.00 TITLE HALLE STREET ADDRESS CITY-ST-JIP TITLE STREET ADDRESS DO NOT WRITE CSTY-ST-719 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MALE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP