

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26832

Entity Name: JAY G. STEIN, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

209 NE 95 ST.
MIAMI SHORES, FL 331382795 US

New Principal Place of Business:

209 NE 95 ST.
SUITE #8
MIAMI SHORES, FL 331382795 US

Current Mailing Address:

209 NE 95 ST.
MIAMI SHORES, FL 331382795 US

New Mailing Address:

209 NE 95 ST.
SUITE #8
MIAMI SHORES, FL 331382795 US

FEI Number: 59-2706409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, JAY M.D.
209 NE 95 ST.
MIAMI SHORES, FL 331382745 US

Name and Address of New Registered Agent:

STEIN, JAY M.D.
209 NE 95 ST.
SUITE #8
MIAMI SHORES, FL 331382745 US

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: JAY STEIN, MD

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, JAY
Address: 209 NE 95 ST., SUITE 8
City-St-Zip: MIAMI SHORES, FL 331382745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY STEIN MD

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date