

* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 *

COMPANION
ANNUAL REPORT

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. Corporation Name

ST. JUDAS, INC.

DOCUMENT #

J84632

Mailing Address

709 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021-5602

Principal Place of Business

DELETE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address

21 703-703 N. STATE RD. 7

2a. Principal Place of Business

2a 703-703 N. STATE RD 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HOLLYWOOD, FL

City & State

28 HOLLYWOOD, FL

Zip

24 33021

Country

25 USA

Zip

29 33021

Country

30 USA

9. Name and Address of Current Registered Agent

STILLER, CHARLES R. ESQ.
900 SUN BANK BLDG.
777 BRICKELL AVE.
MIAMI, FL. 33131

DELETE

10. Name and Address of New Registered Agent

81 Name

BLANCA BARCELO

82 Street Address (P.O. Box Number is Not Acceptable)

703-703 N. STATE RD. # 7

83

84 City

HOLLYWOOD

FL

85 Zip Code

33021

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

P/VP/S/D

12 NAME

BARCELO, BLANCA R.

13 STREET ADDRESS

703-703 NORTH STATE ROAD 7

14 CITY-ST-ZIP

HOLLYWOOD, FL. 33021-

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

REINSTATEMENT

8-1-94

600001244266

-08/04/94--01043--031

****225.00 ****225.00

600001244266

-08/04/94--01043--032

****158.75 ****158.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 117, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

6/29/94 961-6255