

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60909

FILED
Feb 17, 2005
Secretary of State

Entity Name: THREE J'S OF MIAMI, INC.

Current Principal Place of Business:

2655 N.E. 186TH TERR.
N. MIAMI BEACH, FL 331802624

New Principal Place of Business:

Current Mailing Address:

2655 N.E. 186TH TERR.
N. MIAMI BEACH, FL 331802624

New Mailing Address:

FEI Number: 65-0100045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEVEN M
6201 S W 70 STREET, SUITE 205
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PAGLINO, JOSEPH
12685 W DIXIE HWY
NORTH MIAMI, FL 33161 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: JOSEPH PAGLINO

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALERA, JOHN,
Address: 1260 S 13 AVE
City-St-Zip: HOLLYWOOD, FL

Title: DVP () Delete
Name: MORMILE, JOHN,
Address: 16445 NE 32ND AVENUE
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALERA, JOHN,
Address: 2655 NE 186 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DVP (X) Change () Addition
Name: MORMILE, JOHN,
Address: 2655 NE 186 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: JOHN SALERA

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date