2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # L01433** 2004 MAY 28 PM 2: 22 1. Entity Name J & S HOME DELIVERY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3008 KENILWORTH BLVD 3008 KENILWORTH BLVD SEBRING, FL 33872 US SEBRING, FL 33870 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2966755 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOLLUM, JAMES F. DO NOT WRITE 129 SOUTH COMMERCE AVENUE SEBRING, FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. मा। ह NAME BARRETT, SHARON STREET ADDRESS 800 KILLARNEY DR CITY-ST-ZIP SEBRING, FL 33875 300037630233 TITLE 06/03/04=+01039=+029: **550.00 BARRETT, JOHN STREET ADDRESS 800 KILLARNEY DR CITY-ST-ZP SEBRING, FL 33875 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/F TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 attachylent with an address with all other like expowered.

STREET ADDRESS

SIGNATURE: Major Barrett SHARON BARRETT 5-24-04 3820100