2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM DOCUMENT # L01433 **Secretary of State** 1. Entity Name J & S HOME DELIVERY, INC. Principal Place of Business___ Mailing Address 3008 KENILWORTH BLVD 3008 KENILWORTH BLVD SEBRING, FL 33872 US SEBRING, FL 33870 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2966755 Not Applicable \$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 3. 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. (NOTE, Registered Agent signature required when reinstating) 9. 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 NAME BARRETT, SHARON STREET ADDRESS 800 KILLARNEY DR U00000251517 03/04/05-80055-008 150.00 CITY-ST-ZP SEBRING, FL 33875 TITLE BARRETT, JOHN NAME STREET ADDRESS 800 KILLARNEY DR CITY-57-7P SEBRING, FL 33875 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAM: STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby 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 attachment with an address, with all other like empowered.

FILED