

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02156

Entity Name: S.T.J. SALES, INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

3260 NW 112 AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10270 EAST DESERT FLOWER PLACE
TUCSON, AZ 85749 US

Current Mailing Address:

P. O. BOX 8297
CORAL SPRINGS, FL 33075 US

New Mailing Address:

10270 EAST DESERT FLOWER PLACE
TUCSON, AZ 85749 US

FEI Number: 65-0166661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOW, STEPHANIE
3260 NW 112 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COHEN, EARL M
2505 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: EARL M. COHEN

08/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOW, STEPHANIE W.,
Address: 3260 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOW HOROWITZ, STEPHANIE
Address: 10270 EAST DESERT FLOWER PLACE
City-St-Zip: TUCSON, AZ 85749

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHANIE DUBOW HOROWITZ

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date