2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # L37614 1. Entity Name E & J GUNS, INC. Principal Place of Business Mailing Address 2551 STATE RD 84 1408 N.W. 9TH STREET FT LAUDERDALE, FL 33312 DANIA, FL 33004 US 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For Not Applicable NOT APPLICABLE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, ELAINE M DO NOT WRITE 1408 NORTHWEST 9TH STREET **SUITE 201** IN THIS SPACE **DANIA, FL 33004** 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be U00000310556 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/18/05-80010-001 158.75 10. OFFICERS AND DIRECTORS PD TITLE NAME WILLIAMS, JOHN 2551 STATE RD 84 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL STD TITLE WILLIAMS, ELAINE NAME STREET ADDRESS 2551 STATE RD 84 CITY-ST-ZIP FT LAUDERDALE, FL TITLE STREET ADDRESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP MLE NAME STREET ADDRESS 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 suppliemental 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.