2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2004 08:00 AM Secretary of State DOCUMENT # L45054 1. Entity Name J & S AUTOMOTIVE, INC. Mailing Address Principal Place of Business 234 NE 6TH AVE 234 NE 6TH AVE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0195084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSHIER, ROBERT JR DO NOT WRITE 1002 CORAL COURT BOYNTON BEACH, FL 33426 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, lyced 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE WRIGHT, JOHN NAME STREET ADDRESS **425 SW 1ST AVE** BOYNTON BEACH, FL 33435 COTY - ST - ZIP U00000024155 02/02/04-80054-013 150.00 VTD MLE MOSHIER, ROBERT NAME 1002 CORAL COURT STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP HILE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY+SI-7/P TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS GITY ST-ZIP

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Compared to the co

12. I hereby certify that the information supplied with this filling 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