

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86983

Entity Name: J.J. DECO, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

20300 WEST COUNTRY CLUB DRIVE
PH18-3
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20300 WEST COUNTRY CLUB DRIVE
PH18-3
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0206447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCK, TRACY
730 E STRAWBRIDGE AVENUE
SUITE 202
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLLER, JEFFREY I.,
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: STOLLER, CAROL SUE,
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: STOLLER, CAROL SUE,
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOLLER, JEFFREY I.,
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180 US

Title: VD (X) Change () Addition
Name: STOLLER, CAROL SUE,
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180 US

Title: ST (X) Change () Addition
Name: STOLLER, CAROL SUE,
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY I. STOLLER, PRES J. J. DECO, INC.

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date