2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P00000045747** 1. Entity Name J BROTHER'S AND SON CORP. 04-19-2005 90389 035 ***158.75 Principal Place of Business Mailing Address 15525W142AUA 5335 SW 111 AVE 1552 SW 142 AVE MIAMI, FL 33165 MIAMI, FC. 33184 MIAMI, FL 33184 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1011467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, JULIAN DO NOT WRITE 1552 SW 142ND AVE MIAMI, FL 33184 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. '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 D NAME PEREZ, JULIAN STREET ADDRESS 1552 SW 142 AVE CRTY-ST-7IP MIAMI, FL 33184 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-7IP 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 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.

JULIAN PEREZ