2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED **DOCUMENT # P00000046598** Feb 23, 2004 08:00 AM Secretary of State 1. Entity Name JJLJ, INC. Principal Place of Business Mailing Address 1060 HOLLAND DRIVE 1060 HOLLAND DRIVE SUITE 3C SUITE 3C BOCA RATON, FL 33487 BOCA RATON, FL 33487 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1014706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACEIRA, JOSEPH DO NOT WRITE 1060 HOLLAND DRIVE SUITE 3C IN THIS SPACE BOCA RATON, FL. 33487 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 Feb SIGNATURE red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000060663 02/23/04-80047-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FREDMAN, LANE NAME STREET ADDRESS 1060 HOLLAND DRIVE SUITE 3C CITY-ST-ZIP BOCA RATON, FL 33487 VPD TITLE GOOD, JEFFREY NAME 1060 HOLLAND DRIVE SUITE 3C STREET ADDRESS CRY-ST-ZIP BOCA RATON, FL 33487 SD TITI F MACEIRA, JOSEPH MAME 1060 HOLLAND DRIVE SUITE 3C STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33487 CITY-ST-ZIP IN THIS SPACE TD TITLE NEBINZAHL, JAMES E NAME 1060 HOLLAND DRIVE SUITE 3C STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 susplemental 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 susplemental 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 susplemental 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 susplemental 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 susplemental 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 susplemental 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 susplemental 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 susplemental report is true and accurate and that my signature shall have the same legal effect as if my signature shall have the same legal effect as if my signature shall have the same legal effect as if my signature shall have the same legal effect as if my signature shall have the same legal effect as

HINTED NAME OF SIGNING OFFICER OR DIRECTOR