2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090864

Entity Name: J & S APPLIANCES, CORP.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8501 NW 22ND AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

8501 NW 22ND AVENUE 14228SW133CT MIAMI, FL 33147 MIAMI, FL 33186

FEI Number: 65-1042555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HERNANDEZ, JOSE
 HERNANDEZ, JOSE

 8501 NW 22ND AVENUE
 14228SW133 CT

 MIAMI, FL 33147 US
 MIAMI, FL 33186 US

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: SANDRA HENDRICKS 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 HERNANDEZ, JOSE
 Name:
 HERNANDEZ, JOSE

 Address:
 8501 NW 22ND AVENUE
 Address:
 14228 S W 133 CT

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33186

Title: VSD () Delete Title: () Change () Addition

 Name:
 HENDRICKS, SANDRA
 Name:

 Address:
 8501 NW 22ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

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: SANDRA HENDRICKS VSD 04/25/2005