2004 FOR PROFIT CORPORATION

DOCUMENT # P00000103020 J.S. SPECIALTY SALES OF FLA, INC.

FILED Jul 21, 2004 8:00 am Secretary of State

07-21-2004 90027 015 ***150.00

Principal Place of Business

14218 85TH AVE N SEMINOLE, FL 33776 Mailing Address

14218 85TH AVE N SEMINOLE, FL 33776

44049236



DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3693491

07142004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SFERRASSA, JOSEPH L 14218 85TH AVE N SEMINOLE, FL 33776

DO NOT WRITE 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) OATE						
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIR	ECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SFERRAZZA, JOSEPH L 14218 85TH AVE N SEMINOLE, FL 33776					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DV SFERRAZZA, CAROL J 14218 85TH AVE N SEMINOLE, FL 33776 PD					
NAME STREET ADDRESS CITY-ST-ZIP	SEMINOLE, FL 33776			DO NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP	VSD SFERRAZZA, JOSEPH M 14218 85TH AVE N SEMINOLE, FL 33776				THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	;					
TITLE NAME 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 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.						

#4649236 # P00000103020

TO: DIVISION OF CORP.

FROM: JOSEPH L. SFERRAZZA - J. S. SPECIALTY SALES OF FLA. INC. #59-

3693491

SUBJECT: ANNUAL REPORT

DEAR, SIR OR MISS

I TALKED TO A AGENT TODAY (7-14-04) AND TOLD HER I DID NOT RECEIVE A

NOTICE OF THE FILEING OF THE ANNUAL REPORT. SHE STATED, THAT I SEND THIS LETTER STATING THAT FACT. SHE ASKED THAT I SEND MY FEE OF 150.00 AND THE LATE FEE WOULD BE WAVED THIS ONE TIME AND ONLY THIS TIME. I ENCLOSING MY CHECK FOR 150.00 IF THERE IS A PROBLEM, PLEASE GIVE ME A CALL AT 727-460-9051. THANK YOU FOR YOUR CONSIDERATION ON THIS PROBLEM.

THANK YOU

JOSEPH SFERRAZZA