

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037866

Entity Name: L & J CREW STATION, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

371 E FLAGLER ST
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

371 E FLAGLER ST
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1091948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES M P.A.
DATRAN ONE CENTER, PENTHOUSE ONE-STE. 1702
9100 SOUTH DADELAND BLVD.
MIAMI, FL 33156 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: D () Delete
Name: TUNAY, ILLUMINADO JR.
Address: 31 N.E. 3RD AVE.
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: LIM, LEO
Address: 31 N.E. 3RD AVE.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUNAY, ILLUMINADO JR.
Address: 371 E. FLAGLER, ST.
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LIM, LEO
Address: 371 E. FLAGLER, ST.
City-St-Zip: MIAMI, FL 33131

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: LEO LIM

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date