2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 19, 2004 08:00 AM DOCUMENT # P01000109479 **Secretary of State** 1. Entity Name L & J HOLDING CORPORATION Principal Place of Business Mailing Address 6349 N FEDERAL HWY 6349 N FEDERAL HWY BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (10/03) 03152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALANO, LISA DO NOT WRITE 6349 N FEDERAL HWY BOCA RATON, FL 33487 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 U00000092519 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 /19/04-90012-008 150.00 OFFICERS AND DIRECTORS 10. D TITLE NAME MCCANN, JOHN 6349 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOGA RATON, FL 33487 TITLE NAME GALANO, LISA 6349 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RRE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is tube and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered 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 attachmer SIGNATURE

STREET ADDRESS CITY-ST-ZIP