

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010655

FILED
May 01, 2005
Secretary of State

Entity Name: T & J HOLDING ENTERPRISES, INC.

Current Principal Place of Business:

324 S. STATE ROAD 7
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

6651 FALCONS GATE AVENUE
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 01-0769683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DR., STE. C-203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

COX, TRACE A
6651 FALCONSGATE AVE
DAVIE, FL 33331 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: TRACE COX

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, TRACE
Address: 6651 FALCONSGATE AVENUE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: TRACE COX

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date