2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P02000042960 J & S CUSTOM FURNITURE & WOODWORK, INC. Principal Place of Business Mailing Address 2324 W. 77 STREET 2324 W. 77 STREET HIALEAH, FL 33016 HIALEAH, FL 33016 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3655223 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Special or primed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 000000004574 01/15/04-80018-015 150.00 10. OFFICERS AND DIRECTORS PD HILL SUTHERLAND, JOSE AAM: STREET ADDRESS 8389 WEST 22ND AVENUE City-SI-ZiP HIALEAH, FL 33016 Tillia SUTHERLAND, RAUL 8389 WEST 22ND AVENUE STREET ADDRESS 0.14-51-39 HIALEAH, FL 33016 the recent of distincting mysterial polytopic and a principle of the control of t 1.51 = NAME STREET ADDRESS DO NOT WRITE CITY-ST-2iP IN THIS SPACE MLE

12. Thereby certify that the information supplied with this fiting coes 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 supplied the report is true and occurate 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 tubes somewhered 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 attachagent with a property of the corporation of the co

SIGNATURE:

6.4M+ STREET ADDRESS GENSTAZE

DIE way. STREET ADDRESS G-F1-S1-7/P

SAME STHEET ADDRESS CIT-SI-7P

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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