

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088902

Entity Name: J & J SPECIALTY PRODUCTS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

7825 NW 57TH ST
MIAMI, FL 331663527

New Principal Place of Business:

5551 NW 159TH STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

7825 NW 57TH ST
MIAMI, FL 331663527

New Mailing Address:

5551 NW 159TH STREET
MIAMI GARDENS, FL 33014

FEI Number: 56-2286377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNICA, EDUARDO A CPA
8180 NW 36TH ST #230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALDES, JOSE A P
5551 NW 159TH STREET
MIAMI GARDENS, FL 33014 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: JOSE A. VALDES

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, JOSE A
Address: 7825 NW 57TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, JOSE A
Address: 5551 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: JOSE A. VALDES

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04/21/2005

Electronic Signature of Signing Officer or Director

Date