2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 08, 2004 8:00 am **Secretary of State** DOCUMENT # P02000119720 01-08-2004 90049 047 ***150.00 J & J'S TROPICAL CHAIRS, INC. Principal Place of Business Mailing Address 10913 TRELAIN WAY 10913 TRELAIN WAY HUDSON, FL 34667 HUDSON, FL 34667 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052004 City & State City & State 4. FEI Number Applied For 06-1657854 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired -- - 6.: Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent INCORPORATE USA, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY RIDGE DR CLEARWATER, FL 33761 City Zip Code FL 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change . TITLE ☐ Delete TITLE Addition Fase AH G Allesi ALLESI, JOSEPH G NAME NAME 10913 TreLAIN WAY STREET ADDRESS 7636 GULF WAY STREET ADDRESS HUDSON, F1 34667 CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE. ~ Change .. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition MILE ☐ Delete TITLE Change NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does 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 supplemental report is true and accurate 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 trustee empowered 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 attachment

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