

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131636

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE JACK J. FAILLA CORP

Current Principal Place of Business:

3224 SOUTH OCEAN BLVD
1014 B
HIGHLAND BEACH, FL 33487 PB

New Principal Place of Business:

Current Mailing Address:

3224 SOUTH OCEAN BLVD
1014 B
HIGHLAND BEACH, FL 33487 PB

New Mailing Address:

21 MANCHESTER DRIVE
WESTFIELD, NJ 07090 US

FEI Number: 82-0576844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAILLA, JACK
3224 SOUTH OCEAN BLVD.
1014 B
HIGHLAND BEACH, FL US

Name and Address of New Registered Agent:

FAILLA, JACK J
3224 SOUTH OCEAN BLVD.
1014 B
HIGHLAND BEACH, FL 33487 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: JACK J FAILLA

07/07/2004

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: FAILLA, JACK J
Address: 3224 S. OCEAN BLVD, 1014B
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAILLA, JACK J
Address: 3224 S. OCEAN BLVD, 1014B
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: JACK J FAILLA

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date