2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 07, 2004 08:00 AM DOCUMENT # P02000134722 **Secretary of State** 1. Entity Name JOEL SALES AND SERVICE, INC. Principal Place of Business Mailing Address 2600 ISLAND BLVD., SUITE 704 2600 ISLAND BLVD., SUITE 704 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 06302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 57-1143916 Not Applicable Zφ Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOEL, M. WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2600 ISLAND BLVD., SUITE 704 AVENTURA, FL 33160 Zip Code 3. 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 the obligations of registered agent. Signature, typed or printed name of registared agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete nne ■ Addition TITLE ☐ Change NAME JOEL, M. WILLIAM NAME STREET ADDRESS 2600 ISLAND BLVD., SUITE 704 STREET ADDRESS U00000164061 CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP 07/07/04=80023-04/crafe50-@ladillon TITLE ☐ Delete TITLE JOEL, JOEL MAME NAME STREET ADDRESS. 4 HUNTING LANE STREET ADDRESS OLD WESTBURY, NY 11568 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete BBF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 with an address, with all other like empowered. CERTIFY THAT WE DID NOT RECEIVE AN ANNUAL REPORT FORM FOR FILLING.

FILED