

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036848

Entity Name: C & J GROUP, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

100 CALABRIA AVENUE
UNIT B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

575 SW 168 AVENUE
WESTON, FL 33326 US

Current Mailing Address:

100 CALABRIA AVENUE
UNIT B
CORAL GABLES, FL 33134 US

New Mailing Address:

575 SW 168 AVENUE
WESTON, FL 33326 US

FEI Number: 81-0605257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTALELLA, CARIDAD
100 CALABRIA AVENUE
UNIT B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESTALELLA, CARIDAD
575 SW 168 AVENUE
WESTON, FL 33326 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: CARIDAD ESTALELLA

09/08/2004

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: ESTALELLA, CARIDAD
Address: 100 CALABRIA AVENUE, UNIT B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTALELLA, CARIDAD
Address: 575 SW 168 AVENUE
City-St-Zip: WESTON, FL 33326

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: CARIDAD ESTALELLA

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date