

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042937

FILED
May 11, 2004
Secretary of State

Entity Name: JC & JC INTERNATIONAL, INC

Current Principal Place of Business:

2820 SE 5TH PLACE
HOMESTEAD, FL 33033

New Principal Place of Business:

1801 SE 14 CIRCLE
HOMESTEAD, FL 33035

Current Mailing Address:

2820 SE 5TH PLACE
HOMESTEAD, FL 33033

New Mailing Address:

1801 SE 14 CIRCLE
HOMESTEAD, FL 33035

FEI Number: 02-0688117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JUAN CARLOS
2820 SE 5TH PLACE
HOMESTEAD, FL 33033

Name and Address of New Registered Agent:

SIERRA, JUAN CARLOS
1801 SE 14 CIRCLE
HOMESTEAD, FL 33035

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:

05/11/2004

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: PD () Delete
Name: SIERRA, JUAN CARLOS
Address: 2820 SE 5TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIERRA, JUAN CARLOS
Address: 1801 SE 14 CIRCLE
City-St-Zip: HOMESTEAD, FL 33035

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: JUAN CARLOS SIERRA

PD

05/11/2004

Electronic Signature of Signing Officer or Director

Date