

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044380

Entity Name: JA & S IMPORT & EXPORT, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2323 W 52 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2323 W 52 ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 04-3753650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE A
14824 SW 180 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GARCIA, JOSE A
2323 W 52 ST
HIALEAH, FL 33016 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: JOSE A GARCIA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, SONIA
Address: 14824 SW 180TH ST
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: GARCIA, JOSE A
Address: 14824 SW 180TH ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, SONIA
Address: 2323 W 52 ST
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Change () Addition
Name: GARCIA, JOSE A
Address: 2323 W 52 ST
City-St-Zip: HIALEAH, FL 33016

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: SONIA GARCIA

PTE

01/04/2005

Electronic Signature of Signing Officer or Director

Date