

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049611

FILED
Jun 08, 2005
Secretary of State

Entity Name: J & J ENTERPRISES OF MIAMI INC

Current Principal Place of Business:

19421 SHERIDAN STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

19421 SHERIDAN STREET
PEMBROKE PINES, FL 33332 US

Current Mailing Address:

19421 SHERIDAN STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

19421 SHERIDAN STREET
PEMBROKE PINES, FL 33332 US

FEI Number: 48-1308757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZQUIERDO, JENIFER
19421 SHERIDAN STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

TORRES, CARIDAD
19421 SHERIDAN STREET
PEMBROKE PINES, FL 33332 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 TORRES

06/08/2005

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: TORRES, JACQUELINE
Address: 19421 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: V (X) Delete
Name: TORRES, CARIDAD
Address: 19421 SHERIDAN ST.
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TORRES, CARIDAD
Address: 19421 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 TORRES

P/D

06/08/2005

Electronic Signature of Signing Officer or Director

Date