

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063764

Entity Name: J J & DAZLE, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

401 NW 104 TERRACE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

401 NW 104 TERRACE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 83-0359654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZIL, IVAN
2544 GALLIANO CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DAZIL, IVAN
401 NW 104 TERRACE
MIAMI, FL 33150 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: IVAN DAZIL

02/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAZIL, IVAN
Address: 2544 GALLIANO CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: VD () Delete
Name: VILDOR, ESTHER
Address: 813 NW 57TH ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAZIL, IVAN
Address: 401 NW 104 TERRACE
City-St-Zip: MIAMI, FL 33150

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: IVAN DAZIL

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date