

2004 FOR PROFIT CORPORATION ANNUAL REPORT

8/27

FILED
Aug 18, 2004 8:00 am
Secretary of State

08-02-2004 90006 017 ***150.00

DOCUMENT # P03000100426 1. Entity Name J & J INVESTMENT & LEASING, INC.					
Principal Place of Business 13015 BISCAYNE ISLAND TERR N MIAMI, FL 33181			Mailing Address 13015 BISCAYNE ISLAND TERR N MIAMI, FL 33181		
2. Principal Place of Business 3006 NE Quayside Lane Suite, Apt. #, etc.			3. Mailing Address 3006 NE Quayside Lane Suite, Apt. #, etc.		
City & State Miami Shores, FL		City & State Miami Shores, FL		4. FEI Number 76-0741819	
Zip 33138		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALSH, GERALD V 9500 N W 37 CT CORAL SPRINGS, FL 33065				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 7/27/04 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REYES, JORGE G 13015 BISCAYNE ISLAND TERR N MIAMI, FL 33181	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EGOZCUE, JOANNA R 13015 BISCAYNE ISLAND TERR N MIAMI, FL 33181	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3006 NE Quayside Lane Miami Shores, FL 33138	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3006 NE Quayside Lane Miami Shores, FL 33138	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: DATE 7/27/04 Daytime Phone # <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

66432162



07212004 Chg-P CR2E034 (10/03)

Attachment
P03000100426

66432162

Florida Department of State
Secretary of State; Ms. Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Hood:

I am writing to you because I just received the attached post card informing me that J & J Investment & Leasing, Inc will be administratively dissolved within 60 days.

It seems that I never received the proper filing forms as we changed our address this year.

Would your department send us the necessary forms in order for us to keep the company active?

I understand there is a penalty because of lateness but as you can understand I never received the required forms.

I will file the required report as soon as I receive it.

Thank you very much for your prompt attention to this request.


Jorge Reyes

3006 NE Quayside Lane
Miami Shores, FL 33138