

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104222

Entity Name: J & A PROPERTIES USA, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

P. O. BOX 540822
LAKE WORTH, FL 33454

New Principal Place of Business:

6987 ALISO AVE
WEST PALM BEACH, FL 33413

Current Mailing Address:

P. O. BOX 540822
LAKE WORTH, FL 33454

New Mailing Address:

6987 ALISO AVE
WEST PALM BEACH, FL 33413

FEI Number: 54-2128996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, TED A
2742 FLORAL ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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:

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: MARLETTA, JOHN A
Address: 5838 LINCOLN CIRCLE W
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: MARLETTA, ANN M
Address: 5838 LINCOLN CIRCLE W
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARLETTA, JOHN A
Address: 6987 ALISO AVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: MARLETTA, ANN M
Address: 6987 ALISO AVE
City-St-Zip: WEST PALM BEACH, FL 33413

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: ANN M MARLETTA

VP

07/20/2005

Electronic Signature of Signing Officer or Director

Date