

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109789

FILED
Feb 15, 2005
Secretary of State

Entity Name: J & B HOLDING OF POMPANO BEACH, INC.

Current Principal Place of Business:

982 S.E. 9 AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2280 SE 8 STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

982 S.E. 9 AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

2280 SE 8 STREET
POMPANO BEACH, FL 33062

FEI Number: 45-3132409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRETT
722 EAST MCNAB RD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JOHNSON, BRETT
2280 SE 8 STREET
POMPANO BEACH, FL 33062 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: BRETT JOHNSON

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, BRETT
Address: 722 EAST MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VSTD () Delete
Name: JOHNSON, JODY
Address: 722 EAST MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, BRETT
Address: 2280 SE 8 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VSTD (X) Change () Addition
Name: JOHNSON, JODY
Address: 2280 SE 8 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: BRETT JOHNSON

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date