

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017447

Entity Name: J & J CONCEPTUAL DESIGN, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

193 STANDISH DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

3006 NE 5TH TERRACCE
WILTON MANORS, FL 33334

Current Mailing Address:

193 STANDISH DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

3006 NE 5TH TERRACE
WILTON MANORS, FL 33334

FEI Number: 20-0697052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETROS, JOHN
193 STANDISH DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

PETROS, JOHN
3006 NE 5TH TERRACE
WILTON MANORS, FL 33334 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:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PETROS, JOHN M
Address: 193 STANDISH DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PETROS, JOHN M
Address: 3006 NE 5TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334

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: JOHN M PETROS

DPST

02/18/2005

Electronic Signature of Signing Officer or Director

Date