2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 太

May 19, 2005 8:00 am Secretary of State **DOCUMENT # P04000021497** 05-19-2005 90045 040 ***150.00 J & M FENCE AND DESIGN, INC. Principal Place of Business Mailing Address 1044 E 29 STREET 1044 E 29 STREET HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address 044 32c Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELPUERTO, JOSE Street Address (P.O. Box Number is Not Acceptable) 1044 E 29 STREET HIALEAH, FL 33013 City Zip Code 8. The above named entity submits this state ment 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 SIGNATURE 1 Signature, typed or gent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees 10.4 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLÈ ☐ Delete TITLE ☐ Addition ☐ Change NAME DELPUERTO, JOSE NAME STREET ADDRESS 1044 E 29 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DELPUERTO, MARIA STREET ADDRESS 1044 E 29 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 er ne empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone