

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027199

Entity Name: J & J HOME LOANS, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2470 S.W. 137TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

947 SW 122 AVENUE
MIAMI, FL 33184

Current Mailing Address:

2470 S.W. 137TH AVENUE
MIAMI, FL 33175

New Mailing Address:

947 SW 122 AVENUE
MIAMI, FL 33184

FEI Number: 27-0079435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS LLORENS, ERNESTO
2470 S.W. 137TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE JESUS LLORENS, ERNESTO
947 SW 122 AVENUE
MIAMI, FL 33184 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:

Electronic Signature of Registered Agent

05/10/2005

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: PD () Delete
Name: DE JESUS LLORENS, ERNESTO
Address: 2470 S.W. 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE JESUS LLORENS, ERNESTO
Address: 947 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33184

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: ERNESTO DE JESUS LLORENS

PD

05/10/2005

Electronic Signature of Signing Officer or Director

Date