

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144171

Entity Name: AA J & S PARTY RENTAL, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

5541 N.W 181 TERR.
MIAMI, FL 33055 US

New Principal Place of Business:

7360 W 20 AVE.
BAY #123
HIALEAH, FL 33016 US

Current Mailing Address:

5541 N.W 181 TERR.
MIAMI, FL 33055 US

New Mailing Address:

7360 W 20 AVE.
BAY #123
HIALEAH, FL 33016 US

FEI Number: 58-2684883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: THE CORPORATION COMPANY

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAURY, YAMIRA
Address: 4500 N.W. 198 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: D () Delete
Name: HERNANDEZ, JORGE LUIS
Address: 5541 N.W. 181 TERR.
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAURY, YAMIRA D
Address: 4500 N.W. 198 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THE CORPORATION COMPANY

A

02/28/2005

Electronic Signature of Signing Officer or Director

Date