

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008759

FILED
Apr 15, 2005
Secretary of State

Entity Name: J & J PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3451 N. DIXIE HWY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3451 N. DIXIE HWY
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0384890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, JOSEPH G
2882 NE 24 CT
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTM () Delete
Name: MONTENEGRO, DONNA
Address: 2882 NE 24 CT
City-St-Zip: FT LAUDERDALE, FL 33305

Title: PSTD () Delete
Name: MONTENEGRO, JOSEPH
Address: 2882 NE 24 CT
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH MONTENEGRO

MR.

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date