2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with an other like employered.

OR PRINTE NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED

SIGNATURE:

Jul 25, 2005 8:00 am DOCUMENT # P93000040346 **Secretary of State** 1. Entity Name 07-25-2005 90095 042 ***150.00 J & H STORES, INC. Principal Place of Business Mailing Address 4400 N. ANDREWS AVE 4400 N. ANDREWS AVENUE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0417130 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALYNCHAK, JOHN Street Address (P.O. Box Number is Not Acceptable) 112-52 ISLAND LAKES LANE **BOCA RATON FL 33498** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition MALYNCHAK, JOHN NAME NAME STREET ADDRESS 112-52 ISLAND LAKES LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CHY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALYNCHAK, HELEN NAME STREET ADDRESS 112-52 ISLAND LAKES LANE STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP THLE ☐ Delete TITLE 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-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

18/01 914 776 11 21 Deputre Phone # ATTACHMENT

GARDEN DRUG

J & H STORES INC# 9300040346

4400 N. ANDREWS AVE.

FT. LAUDERDALE, FL 33309

FEI 65-0417130

7/18/05

I request that the Late Fee be
waised as I did not receive this notice
until 7/15/05. I wear year states in 1992
I have nevertibal take and this year would
not have been an exception. I do not ambet
understand up this notice did not come
ate the proper time.

Mank your
flooly
Tohamilywelch