

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085949

Entity Name: JJ'S STONE CRABS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1751 NE 162ND ST
N MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1751 NE 162ND ST
N MIAMI BCH, FL 33162 US

New Mailing Address:

FEI Number: 65-0455627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ANDREW L
1000 S PINE ISLAND RD STE 250
PLANTATION, FL 33324 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: D () Delete
Name: KAPLAN, JOSH
Address: 1751 NE 162ND ST
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPLAN, JOSH D
Address: 1751 NE 162ND ST
City-St-Zip: N MIAMI BCH, FL 33162

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: JOSH D. KAPLAN

Electronic Signature of Signing Officer or Director

PRES

04/15/2005

Date