2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 04, 2005 08:00 AM DOCUMENT # P94000045199 **Secretary of State** 1. Entity Name JOHN & ELIZABETH, INC. Mailing Address Principal Place of Business ____ 6240 WINDLESS CIRCLE 6240 WINDLESS CIRCLE **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0501629 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OCHOCKI, RAY 6240 WINDLASS CIRCLE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH FL 33437 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 Signature, typed or printed name of registered agent and title if applicable INOTE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Change TITLE Delete U00000251263 OCHOCKI, RAYMOND NAME NAME 03/04/05-80043-025 150.00 STREET ADDRESS STREET ADDRESS 6240 WINDLESS CIRCLE CITY-ST-7/P CITY-ST-ZIP BOYNTON BEACH FL 33437 Addition Change ☐ Delete mn r TITLE NAME NAME OCHOCKI, JOHN STREET ADDRESS 6240 WINDLESS CIRCLE STREET ADDRESS BOYNTON BEACH FL 33437 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE OCHOCKI, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 6240 WINDLESS CIRCLE CITY-ST-7IP CITY-ST-ZIP **BOYNTON BEACH FL 33437** Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DDE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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 eath, that I am an officer or director of the corporation or the poeiver 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 changed, or on an attac all other like empowered.

SIGNATURE: