

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090087

FILED
May 01, 2004
Secretary of State

Entity Name: J&J RETAIL ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 141796
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141796
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0571361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND & RUSSIN, P.A.
200 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 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: T () Delete
Name: JORGE J. PEREZ,
Address: 541 BARBANOSSA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: JORGE H. PEREZ-PEREZ,
Address: 8900 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: GREG BENNETT,
Address: 8442 SW. 148TH PLACE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BOVEDA, JOSE
Address: 9351 FOUNTAINBLAEU BLVD.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: J. PEREZ,
Address: P.O. BOX 141796
City-St-Zip: CORAL GABLES, FL 33114

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

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

Title: VP (X) Change () Addition
Name: BOVEDA, JOSE
Address: 6520 SW 138 STREET
City-St-Zip: MIAMI, FL 33183

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: J. PEREZ

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date