

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043610

Entity Name: J.H.S., INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

7100 PIONEER ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

4821 SW 205TH AVE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

P.O. BOX 17723
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0590432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, JOSE H
7100 PIONEER ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SOTOLONGO, JOSE H
4821 SW 205TH AVE
SOUTHWEST RANCHES, FL 33332 US

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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTOLONGO, JOSE H
Address: 7100 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: SOTOLONGO, ALEIDA P
Address: 7100 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V () Delete
Name: SOTOLONGO-PLA, JOSE H
Address: 7100 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTOLONGO, JOSE H
Address: 4821 SW 205TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: S (X) Change () Addition
Name: SOTOLONGO, ALEIDA P
Address: 4821 SW 205TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V (X) Change () Addition
Name: SOTOLONGO-PLA, JOSE H
Address: 4821 SW 205TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JOSE H SOTOLONOGO-PLA

V

01/20/2005

Electronic Signature of Signing Officer or Director

Date