2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000049480 02-10-2005 90043 024 ***150.00 J & B RESOURCES, INC. Principal Place of Business Mailing Address 7653 DORCHESTER RD. 7653 DORCHESTER RD. **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0630685 Not Applicable Country Zip Country Zip \$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 - --Name BATES, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 7653 DORCHESTER RD. **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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change POST TITLE ☐ Delete TITLE BATES, JOAN 1653 Donchester Rd. BATES, JOAN NAME NAME STREET ADDRESS 8074 ABERDEEN DR, #201 STREET ADDRESS Bornton Beach Florida CITY-ST-7IP **BOYNTON BEACH, FL 33437** CITY-ST-ZIP 33437 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. Feb. 4/05 56r SIGNATURE

FILED

Feb 10, 2005 8:00 am