## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000024777 1. Entity Name P & J HOLDING CORP. Principal Place of Business Mailing Address 2605 N.E. 189TH STREET 2605 N.E. 189TH STREET NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0651514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JACK DO NOT WRITE 2605 N.E. 189TH STREET NORTH MIAMI BEACH, FL 33180 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 04/04/05-80093-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, JACK STREET ADDRESS 2605 N.E. 189TH STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 STD TITLE DAVIS, PATRICIA I NAME STREET ADDRESS 2605 N.E. 189TH STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplierental 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 truthee 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.