

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036254

Entity Name: J. SIERRA, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

961 FALLING WATER RD
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

620 VERONA PLACE
FORT LAUDERDALE, FL 33326 US

Current Mailing Address:

P.O. BOX 266411
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0772733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JUAN C
961 FALLING WATER ROAD
FORT LAUDERDALE, FL 33326

Name and Address of New Registered Agent:

SIERRA, JUAN C
620 VERONA PLACE
FORT LAUDERDALE, FL 33326

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: JUAN C SIERRA

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIERRA, JUAN
Address: 961 FALLING WATER ROAD
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIERRA, JUAN
Address: 620 VERONA PLACE
City-St-Zip: FORT LAUDERDALE, FL 33326

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: JUAN C. SIERRA

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date