2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 31, 2005 08:00 AM DOCUMENT # P97000046717 **Secretary of State** J & J PRODUCTS UNLIMITED, INC. Principal Place of Business Mailing Address 3420 NW 121 AVENUE 3420 NW 121 AVENUE SUNRISE, FL 33323 SUNRISE, FL 33323 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MORAGAS LAGGY, JACQUELINE DO NOT WRITE 3240 NW 121 AVENUE SUNRISE, FL 33323 IN THIS SPACE 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, typed or printed name of registored 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MORAGAS LAGGY, JACQUELINE STREET ADDRESS 3420 NW 121 AVENUE CITY-ST-ZIP SUNRISE, FL 33323 TITLE LAGGY, JOHN V NAME 3420 NW 121 AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 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-7IP TITLE NAME 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 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.