2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000090094** 1. Entity Name J & N GROUP, INC. Mailing Address Principal Place of Business P 0 BOX 161111 18894 SW 29 CT HIALEAH, FL 33016 MIRAMAR, FL 33029 CR2E034 (10/03) No Cha-P 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0796141 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE GUILLEN, GLORIA 18894 SW 29 CT IN THIS SPACE MIRAMAR, FL 33029 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 of printed name of registered agent and title if applicable (NOTE Registered Agent eighature reculred when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000299685 OFFICERS AND DIRECTORS 10. DDE NAME GUILLEN, GLORIA STREET ADDRESS 18894 SW 29 CT CITY-ST-2IP MIRAMAR, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I turther 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.

GIORIA GUILLEN

FILED