2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 13, 2005 08:00 AM DOCUMENT # P98000065484 Secretary of State J&S ELECTRONICS & CAR AUDIO, INC. ____ Mailing Address Principal Place of Business 210 NORTH PARROTT AVENUE 210 NORTH PARROTT AVENUE OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0856878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COOK, JOHN R DO NOT WRITE 202 N.W. 5TH AVENUE OKEECHOBEE, FL 34972 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE SAMMONS, JOSEPH E NAME 208 HIGHWAY 98 NORTH, #5 STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP *U*00000179923 VPTD MUTRZOS-80039-003 150.00 TITLE HURLEY, BARBARA F NAME STREET ADDRESS 12450 HIGHWAY 441, S.E. OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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. Joseph E. Sammons Se.

FILED

1-10-05