

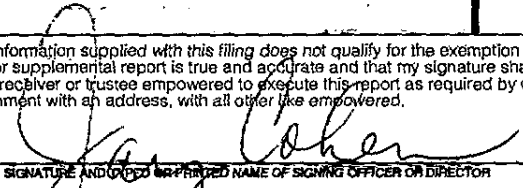


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000091680		
1. Entity Name JAY C. WHOLESALE SALES, INC.		
Principal Place of Business 7021 AYRSHIRE LN BOCA RATON, FL 33496		Mailing Address 898 DOLORES SAN FRANCISCO, CA 94110
		
01132005 No Chg-P CR2E034 (10/03)		
4. FEI Number 94-3312506		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
5. Name and Address of Current Registered Agent		
COHEN, PHILLIP 7021 AYRSHIRE LN. BOCA RATON, FL 33496		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COHEN, JAY 898 DOLORES SAN FRANCISCO, CA 94110	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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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)(f), 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.		
SIGNATURE: 		4/28/05 (415) 647-1750
SIGNATURE AND ORIGINALLY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #