

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000014848

1. Entity Name
HENRY JAY CORP.



Principal Place of Business
**2200 NW 17TH ST
POMPANO BEACH, FL 33069**

Mailing Address
**2200 NW 17TH ST
POMPANO BEACH, FL 33069**

DO NOT WRITE IN THIS SPACE



01182006 No Chg-P CR2E034 (11/05)

4. FEI Number **65-0900853** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **LUTZ, HENRY J**
STREET ADDRESS **2020 CLINTON STREET**
CITY-STATE-ZIP **LINDEN, NJ 070363452**

TITLE **P**
NAME **LUTZ, HENRY J**
STREET ADDRESS **2020 CLINTON STREET**
CITY-STATE-ZIP **LINDEN, NJ 070363452**

TITLE **VP**
NAME **LUTZ, HENRY J**
STREET ADDRESS **2020 CLINTON STREET**
CITY-STATE-ZIP **LINDEN, NJ 070363452**

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U00000397684
01/30/06-80059-013 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: **HENRY Lutz, Pres.** 1/18/06 (908) 802-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #