FILED Jan 27, 2005 08:00 AM 2005 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State DOCUMENT # P99000027283** 1. Entity Name H & J OF SARASOTA, INC. Principal Place of Business Mailing Address 80-286 JASPER PARK AVENUE 80-286 JASPER PARK AVENUE INDIO, CA 92211-0182 INDIO, CA 92211-0182 No Cha-P CR2E034 (10/03) 01222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0910983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHEN F. VOIGT, P.A. DO NOT WRITE 2414 BEE RIDGE ROAD SARASOTA, FL 34239 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 II applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LOVELACE, HARRY STREET ADDRESS 7252 WHITEHOUSE DRIVE, SPACE 65 U00000199374 01/27/05-80088-014 150.00 ANDERSON, CA 96007 CITY-ST-ZIP TITLE HOETGER, JAMES A MAME STREET ADDRESS 80-286 JASPER PARK AVENUE CITY-ST-ZIP INDIO, CA 922110182 TITLE 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 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 charged, or on an attachment with an address, with all other like empowered.

James A. Hoetger VP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(760) 340-71131

Daytime Phone #

1/25/05

SIGNATURE: _