

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106637

Entity Name: J & S INDUSTRIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

21168 VIA EDEN
BOCA RATON, 33 33433

New Principal Place of Business:

170 NE 32 COURT
FORT LAUDERDALE, FL 33334

Current Mailing Address:

21168 VIA EDEN
BOCA RATON, 33 33433

New Mailing Address:

170 NE 32 COURT
FORT LAUDERDALE, FL 33334

FEI Number: 65-1055055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEITELBAUM, STEVEN
170 NE 32 CT
ORANGE PARK, FL 33334 US

Name and Address of New Registered Agent:

TEITELBAUM, STEVEN
170 NE 32 CT
FORT LAUDERDALE, FL 33334 US

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.

SIGNATURE: STEVEN TEITELBAUM

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEITELBAUM, STEVEN
Address: 21168 VIA EARN
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEITELBAUM, STEVEN
Address: 170 NE 32 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN TEITELBAUM

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date