2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2005 8:00 am Secretary of State DOCUMENT # \$01903 07-14-2005 90081 037 ***158.75 JERRY & JOE'S MARKETPLACE, INC. Principal Place of Business Mailing Address 3855 NORTHLAKE BLVD. 3855 NORTHLAKE BLVD. WEST PALM BEACH, FL 33403 WEST PALM BEACH, FL 33403 No Chg-P 07112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0219873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent SCALISI, JOSEPH M. DO NOT WRITE 3855 NORTHLAKE BLVD. WEST PALM BEACH, FL 33403 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 Signeture, typed or printed nerve of registered agent and title if applicable. (NOTE: Registered Assert signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE SCALISI, ANTHONY JR. 3855 NORTHLAKE BLVD. STREET ADDRESS WEST PALM BEACH, FL 33403 CITY-ST-ZIP ST TITLE SCALISI, JOSEPH M. NAME 3855 NORTHLAKE BLVD. STREET ADDRESS WEST PALM BEACH, FL 33403 CITY-ST-ZIP TITLE SCALISI, ANTHONY J. 3678 SILVER LANE, #21 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL- 33436 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Joseph M. Scalisi