2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM DOCUMENT # S90872 **Secretary of State** 1. Entity Name J & J BEARING, INC. Principal Place of Business Mailing Address 6535 54TH AVENUE NORTH 6535 54TH AVENUE NORTH ST. PETERSBURG, FL 33709-1603 ST. PETERSBURG, FL 33709-1603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3091776 Not Applicable Ζip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, JAMES H Street Address (P.O. Box Number is Not Acceptable) 6535 54 AVE N ST PETERSBURG, FL 33709 City Zip Code 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 it applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition TITLE TITLE NAME NELSON, JAMES H. NAME U00000348423 6535 54TH AVENUE NORTH STREET ADDRESS STREET ADDRESS 05/02/05-80026-003 150.00 CITY - ST - ZIP ST. PETERSBURG, FL CITY-ST-ZIP SVT TITLE Delete TITLE ☐ Change Addition NELSON, JUDITH E. NAME. NAME STREET ADDRESS 6535 54TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST, PETERSBURG, FL CITY-ST-ZIP TTUE Delete चाम ह Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP Delete ΠŒ TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

Date

Daytime Phone #

FILED