

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46907

Entity Name: J&J I, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3630 NW N RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

74 SW HIDEAWAY
STUART, FL 34994

Current Mailing Address:

1350 NW 18TH AVE
MIAMI, FL 33125

New Mailing Address:

PO BOX 466
PALM CITY, FL 34991

FEI Number: 65-0334168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, III, JAMES
1350 NW 18TH AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GRIFFIN, JAMES JR.
74 SW HIDEAWAY PLACE
STUART, FL 34994 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: JAMES GRIFFIN JR

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, JAMES J
Address: 1350 NW 18TH AVE
City-St-Zip: MIAMI, FL 33125

Title: VSD (X) Delete
Name: GRIFFIN, JAMES I
Address: 1350 NW 18TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, JAMES JR.
Address: PO BOX
City-St-Zip: PALM CITY, FL 34991

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES GRIFFIN JR

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01/10/2005

Electronic Signature of Signing Officer or Director

Date