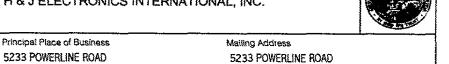
2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # V56450 H & J ELECTRONICS INTERNATIONAL, INC.

FILED Jan 23, 2004 08:00 AM Secretary of State



FT. LAUDERDALE, FL 33309

US



01162004 No Chg-P

CR2E034 (10/03)

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65-0349419		Not Applicable
5. Certificate of Status Desired	\$8.7	5 Additional

DO NOT WRITE IN THIS SPACE

SHAPIRO, MICHAEL 5233 POWERLINE ROAD FT. LAUDERDALE, FL 33309

6. Name and Address of Current Registered Agent

FT. LAUDERDALE, FL 33309 US

SIGNATURE

DO NOT WRITE 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 if applicable. (NOTE Registered Agent signature required when renstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be		
10.	OFFICERS AND DIREC	CTORS			.:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAPIRO, MICHAEL 5233 POWERLINE ROAD FT. LAUDERDALE, FL 33309				U00000011191 01/23/04-80028-005 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in .	THIS SPACE	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_					
12. I hereby of indicated of the corporate	sertify that the information supplied with this fit on this report or supplemental report is true a portation or the receiver or trustee emprisered to the property of the supplemental report in the supplemental with a production with the supplemental sup	ling does not qualify for the exer and accurate and that my signate of to execute this report as require contact like amounted.	notion stated ure shall have ed by Chap	d in Section 119.07(3) re the same legal effecter 607, Florida Statute	(I), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or directories; and that my name appears in Block 10 or Block 11 if	

Michae