

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064810

FILED
Apr 18, 2004
Secretary of State

Entity Name: THE JEFFERSON COMPANY, INC.

Current Principal Place of Business:

3591 KITTEERY DR.
SNELLVILLE, GA 30039

New Principal Place of Business:

Current Mailing Address:

PO BOX 391311
SNELLVILLE, GA 30039

New Mailing Address:

3591 KITTEERY DRIVE
SNELLVILLE, GA 30039

FEI Number: 59-3732796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON, NEHEMIAH L
2954 GEVERNY CIR.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

JEFFERSON, NEHEMIAH L
2954 GIVERNY CIR.
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

04/18/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEFFERSON, NEHEMIAH L
Address: 3591 KITTEERY DR.
City-St-Zip: SNELLVILLE, GA 30039

Title: VP () Delete
Name: JEFFERSON, VALARIE
Address: 3591 KITTEERY DR.
City-St-Zip: SNELLVILLE, GA 30039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEHEMIAH JEFFERSON

Electronic Signature of Signing Officer or Director

PRES

04/18/2004

Date