

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049667

FILED
Jan 06, 2004
Secretary of State

Entity Name: J DUCK CORP.

Current Principal Place of Business:

941 NE 19TH AVE
SUITE 202
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

941 NE 19TH AVE
SUITE 202
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-0503530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKHAM, JEFF
941 NE 19TH AVE
SUITE 202
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUCKHAM, JEFF
Address: 941 NE 19TH AVE., #202
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUCKHAM, JEFF
Address: 941 NE 19TH AVE., #202
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: VP () Change (X) Addition
Name: BAILEY, BRENDA
Address: 2950 OAK TREE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JEFF DUCKHAM

PSTD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date