

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90397 037 ***150.00

DOCUMENT # P03000152971

1. Entity Name

J & J ALUMINUM PRODUCTS, INC.



Principal Place of Business

1026 HWY 20
 INTERLACHEN FL 32148
 US

Mailing Address

P.O. BOX 248
 HOLLISTER FL 32147
 US

2. Principal Place of Business

3. Mailing Address

1026 Hwy 20

P030x248

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Interlachen FL

City & State

Hollister FL

4. FEI Number

20-0494637

Applied For

Not Applicable

Zip

32148

Country

Putnam

Zip

32148

Country

Putnam

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARNES & JAMES, P.A.
 2629 BLAIR STONE ROAD
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Joe Rash

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRES Delete
 NAME: RASH, JOSEPH
 STREET ADDRESS: 114 VILLIOTLK CIRCLE
 CITY-ST-ZIP: INTERLACHEN FL 32148

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VP Delete
 NAME: RASH, JERRY
 STREET ADDRESS: 1421 PRESIDENT STREET
 CITY-ST-ZIP: PALATKA FL 32177

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
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 CITY-ST-ZIP:

TITLE: Change Addition
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TITLE: Change Addition
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 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.

SIGNATURE:

Joseph Rash *Joseph Rash*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04 386-684-4003

Date

Daytime Phone #