2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2005 08:00 AM **DOCUMENT # 453987** 1. Entity Name **Secretary of State** T & J HOLDING COMPANY Principal Place of Business Mailing Address 4827 WATER OAK LANE JACKSONVILLE FL 32210 4827 WATER OAK LANE JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1536641 Not Applicable Zip 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PONSELL, T.N. Street Address (P.O. Box Number is Not Acceptable) 4827 WATER OAK LANE JACKSONVILLE FL 32210 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. NSEI SIGNATURE View or printed name of registered agent and their applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1011 ☐ Delete Addition PONSELL, THOMAS N. NAM: U00000206161 01/31/05-80072-019 150.00 STREET ADDRESS 4827 WATER OAK LANE STREET ADDRESS JACKSONVILLE FL City SLZIP CITY-ST-ZIP Change mu ☐ Delete Addition PONSELL, JUNE E. NAME NAME 4827 WATER OAK LANE STREET ADDRESS STREET ADDRESS CHY SUZIP JACKSONVILLE FL CITY-ST ZIP DILLE Delete Change Addition UEF NAME NAM STREET ADDRESS STREET ADDRESS CITY-St. ZOH CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7/P CITY-ST-7/P Delete Шь TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7H CITY-ST-ZIP ☐ Change THE Delete ☐ Addition TITLE NAME NAMi STREET AUTHESS STREET ADDRESS CRY SL ZIP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: