

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685694

FILED
Apr 29, 2005
Secretary of State

Entity Name: JERRY'S JOHNS AND CONSTRUCTION CO., INC.

Current Principal Place of Business:

3520 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

3520 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 3767
ST. AUGUSTINE, FL 320953767 US

New Mailing Address:

FEI Number: 59-2023861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL E
599 ATLANTIC BLVD
STE 4
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BRILEY, D. RANDALL E
135 PROFESIONAL DRIVE
STE 101
PONTE VEDRA BEACH, FL 32082 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, GERALD E.,
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: STD () Delete
Name: MILLS, DIANE N.,
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VPD () Delete
Name: MILLS, G. GREGORY,
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VPD () Delete
Name: LONG, JAMES D
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, GERALD E.,
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD (X) Change () Addition
Name: MILLS, DIANE N.,
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD (X) Change () Addition
Name: MILLS, G. GREGORY,
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD (X) Change () Addition
Name: LONG, JAMES D
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: GERALD E. MILLS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date