

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002645

Entity Name: JJW DEVELOPMENT, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

307 S. MAIN ST.
STE 303
ELKHART, IN 46515 US

New Principal Place of Business:

66480 HIGH MEADOW COURT
EDWARDSBURG, MI 49112 US

Current Mailing Address:

JJW DEVELOPMENT, INC.
P.O. BOX 1685
ELKHART, IN 465151685 US

New Mailing Address:

66480 HIGH MEADOW COURT
EDWARDSBURG, MI 49112 US

FEI Number: 35-1983930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: DP () Delete
Name: RICHARDSON, JILL R
Address: 22123 SUNSET LN
City-St-Zip: ELKHART, IN 46516

Title: DS () Delete
Name: WELTER, JACK E
Address: 51703 PACKARD DR
City-St-Zip: MIDDLEBURY, IN 46540

Title: D () Delete
Name: WELTER, WILHELMINA
Address: 21027 RIVERBROOK LN
City-St-Zip: BRISTOL, IN 46507

Title: S () Delete
Name: GILLARD, CYNTHIA S
Address: 121 W FRANKLIN ST #400
City-St-Zip: ELKHART, IN 465163284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FORD, JILL R PRES
Address: 66480 HIGH MEADOW COURT
City-St-Zip: EDWARDSBURG, MI 49112

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

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: JILL FORD

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date