

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002890

Entity Name: J. GOMEZ, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2255-A RENAISSANCE DR
LAS VEGAS, NV 89119 US

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
401
NAPLES, FL 34102 US

New Mailing Address:

2255-A RENAISSANCE DRIVE
LAS VEGAS, NV 89119 US

FEI Number: 88-0343071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EZON INC
1100 FIFTH AVENUE SOUTH
STE 401
NAPLES, FL 34102 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: PD () Delete
Name: GOMEZ, OSCAR J
Address: 1100 5TH AVE. SOUTH, #401
City-St-Zip: NAPLES, FL 34102 US

Title: VSTD () Delete
Name: TACKETT, JACK O
Address: 1100 5TH AVE. SOUTH, #401
City-St-Zip: NAPLES, FL 34102 US

Title: D () Delete
Name: GOMEZ, BRUCE J
Address: 1100 5TH AVE. SOUTH, #401
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK O TACKETT

VSTD

01/29/2004

Electronic Signature of Signing Officer or Director

Date