

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003281

Entity Name: J.B. PROPS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

316 ADMIRALS LANE
KEY WEST, FL 33040

New Principal Place of Business:

1100 FLAGLER AVE.
KEY WEST, FL 33040

Current Mailing Address:

316 ADMIRALS LANE
KEY WEST, FL 33040

New Mailing Address:

1100 FLAGLER AVE.
KEY WEST, FL 33040

FEI Number: 13-3631828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES () Delete
Name: BLUME, JUDY
Address: 316 ADMIRALS LANE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: COOPER, GEORGE
Address: 316 ADMIRALS LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLUME, JUDY
Address: 1100 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: COOPER, GEORGE
Address: 1100 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

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: GEORGE COOPER

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date