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CR2E034 (11/98)

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G46778

1. Corporation Name J.T.'S OF CARROLLWOOD, INC.

Principal Place of Business 14121 CYPRESS CIRCLE TAMPA FL 33624

Mailing Address 14121 CYPRESS CIRCLE TAMPA FL 33624

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

TODD, JAMES D. 14121 CYPRESS CIRCLE TAMPA FL 33624

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1983

4. FID Number

59-2294943

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's agent, attach separate statement)

Signature of Registered Agent (if not the same as the corporation's agent, attach separate statement)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE [] DELETE

NAME TODD, JAMES D.

STREET ADDRESS 14121 CYPRESS CIRCLE TAMPA FL

12.2 TITLE [] DELETE

NAME TODD, JAMES D.

STREET ADDRESS 14121 CYPRESS CIRCLE TAMPA FL

12.3 TITLE [] DELETE

NAME

STREET ADDRESS

12.4 TITLE [] DELETE

NAME

STREET ADDRESS

12.5 TITLE [] DELETE

NAME

STREET ADDRESS

12.6 TITLE [] DELETE

NAME

STREET ADDRESS

12.7 TITLE [] DELETE

NAME

STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE [] Change [] Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

300002307153-4 -06/17/99-01015-004 ****150.00 ****150.00

[] Change [] Addition

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[] Change [] Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James D. Todd (JAMES D. TODD) 4/25/99 (813) 9617878 Pres.