

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38307

FILED
Jan 19, 2004
Secretary of State

Entity Name: JAY GOODLEY ENTERTAINMENT, INC.

Current Principal Place of Business:

238 W TAMPA AVE
VENICE CENTRE MALL
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

700 SUGARWOOD TRAIL
VENICE, FL 34292 US

New Mailing Address:

238 W TAMPA AVE.
VENICE CENTRE MALL
VENICE, FL 34285 US

FEI Number: 59-2495605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLEY, JAY
700 SUGARWOOD TRAIL
VENICE, FL 34292 US

Name and Address of New Registered Agent:

GOODLEY, JAY
238 W TAMPA AVE.
VENICE, FL 34285 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: JAY GOODLEY

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODLEY, JAY,
Address: 700 SUGARWOOD TRAIL
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODLEY, JAY MR.
Address: 700 SUGARWOOD TRAIL
City-St-Zip: VENICE, FL 34292

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: JAY GOODLEY

PD

01/19/2004

Electronic Signature of Signing Officer or Director

Date