

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64269

Entity Name: B & J PROPERTIES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

101 CENTURY 21 DR.
STE. 104A
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

101 CENTURY 21 DR.
STE. 104A
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-2574192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, BAXTER E.
900 CESERY BLVD
#103
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

LUTHER, BAXTER E.
101 CENTURY 21 DRIVE
104A
JACKSONVILLE, FL 32216 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SESSIONS, JOHN,
Address: 5951 ARLINGTON EXPWY
City-St-Zip: JAX, FL

Title: ST () Delete
Name: LUTHER, BAXTER E.,
Address: 8209 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: LUTHER, BAXTER E.,
Address: 8209 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32211

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: BAXTER E. LUTHER

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date