

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27985

Entity Name: J. A. STEPHENS, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

250 US HWY 27 N
FROSTPROOF, FL 33843 US

New Principal Place of Business:

7307 HWY 27
FROSTPROOF, FL 33843 US

Current Mailing Address:

PO BOX 1098
FT MEADE, FL 338411098 US

New Mailing Address:

FEI Number: 59-2715937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN A.
SUMMERS RD
FT. MEADE, FL 33841

Name and Address of New Registered Agent:

STEPHENS, JOHN A
SUMMERS RD
FT. MEADE, FL 33841

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: JOHN A. STEPHENS

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPHENS, J.A.,
Address: SUMMER RD
City-St-Zip: FT. MEADE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENS, JOHN A
Address: SUMMER RD
City-St-Zip: FT. MEADE, FL

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: JOHN A. STEPHENS

PD

03/19/2004

Electronic Signature of Signing Officer or Director

Date