

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35979

FILED
Feb 03, 2005
Secretary of State

Entity Name: SJG DISTRIBUTION CORPORATION

Current Principal Place of Business:

7231 SOUTHERN BLVD.,
APT. C-4
WEST PALM BCH., FL 33413 US

Current Mailing Address:

P O BOX 1227
LOXAHATCHEE, FL 334708227

New Principal Place of Business:

7231 SOUTHERN BLVD.,
UNIT C-2
WEST PALM BCH., FL 33413 US

New Mailing Address:

7231 SOUTHERN BOULEVARD
UNIT C-2
LOXAHATCHEE, FL 334708227

FEI Number: 59-2721515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROVES, SUMMER J.
14831 DRAFTHORSE LANE
WEST PALM BEACH, FL 33414 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: VPST () Delete
Name: GROVES, SUMMER J
Address: 14831 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: PD (X) Delete
Name: GROVES, SUMMER J.,
Address: 14831 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GROVES, SUMMER J
Address: 14831 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

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

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: SUMMER J. GROVES

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02/03/2005

Electronic Signature of Signing Officer or Director

Date