

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053375

FILED
Apr 26, 2004
Secretary of State

Entity Name: JL THE LAST RESORT, INC.

Current Principal Place of Business:

6621 8TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

5100 7TH AVE. N
ST PETERSBURG, FL 33710

Current Mailing Address:

PO BOX 66596
BELLEAIR BEACH, FL 33786

New Mailing Address:

5100 7TH AVE. N.
ST. PETERSBURG, FL 33710

FEI Number: 59-3651920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPPALA, JOANNE
6621 8TH AVE N
ST PETERSBURG, FL 33710

Name and Address of New Registered Agent:

ZAPPALA, JOANNE
5100 7TH AVE. N.
ST PETERSBURG, FL 33710

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: JOANNE ZAPPALA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ZAPPAZA, JOANNE
Address: 6621 8TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE ZAPPALA

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04/26/2004

Electronic Signature of Signing Officer or Director

Date