

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2004 8:00 am
Secretary of State

06-16-2004 90012 021 ***150.00

DOCUMENT # P00000079761

1. Entity Name
JIMMY T'S HOLDINGS, INC.



Principal Place of Business
2407 W MISSISSIPPI AVE
TAMPA, FL 33629

Mailing Address
2407 W MISSISSIPPI AVE
TAMPA, FL 33629

54057619



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04302004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3664248

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ, MARY J
2407 W MISSISSIPPI AVE
UNIT B
TAMPA, FL 33629

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME DIAZ, MARY J ☐ Delete
STREET ADDRESS 2407 W MISSISSIPPI AVE
CITY-ST-ZIP TAMPA, FL 33629

TITLE
NAME CAGHLNA, ROSALIE ☐ Delete
STREET ADDRESS 14907 BALGAWOOD PL
CITY-ST-ZIP TAMPA, FL 33613

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Cagnina, Rosalie ☒ Change ☐ Addition
STREET ADDRESS 14907 Balsawood Place
CITY-ST-ZIP Tampa, FL 33613

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rosalie Cagnina

Rosalie Cagnina

6/01/04 (813) 967-3603

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

JIMMY T'S HOLDINGS, INC.
2407 W. MISSISSIPPI AVE
TAMPA, FL 33629

SUBJECT: JIMMY T'S HOLDINGS, INC.
Ref. Number: P00000079761

We have received your document for JIMMY T'S HOLDINGS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M. Shivers
Document Specialist

Letter Number: 604A00029464

attachment

54057619

June 14, 2004

Jimmy T's Holdings, Inc.
2407 W. Mississippi Ave.
Tampa, FL 33602

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32314

Subject: Jimmy T's Holdings, Inc.
Ref Number: P00000079761

We attempted to file our annual report online earlier this year unsuccessfully. The application was subsequently returned to us the first part of May. Due to our mother being in and out of the hospital the last several months the letter sent to us was put aside and lost in the shuffle. As soon as we realized what it was we made a phone call to the Division of Corporations and were told to write explaining why we were unable to return the application in a timely fashion.

Thank you for your consideration on waiving the late fee.

Sincerely,


Mary Jane Diaz, Director