2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM DOCUMENT # P00000091908 **Secretary of State** J-N ELLIOTT MANAGEMENT, INC. Principal Place of Business Mailing Address 160 REEF ROAD PALM BEACH FL 33480 160 REEF ROAD PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-1043943 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELLIOTT, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 160 REEF ROAD PALM BEACH FL 33480 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ELLIOT, JOSEPH A NAME U00000073492 STREET ADDRESS STREET ADDRESS 160 REEF ROAD 03/02/04-80038-016 150.00 PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Change Addition TITLE ☐ Detete TOTLE NAME ELLIOT, J A JR NAME 128 E ANTLER STREET STREET ADDRESS STREET ADDRESS REDMOND OR 97756 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME ELLIOTT, PL NAME STREET ADDRESS STREET ADDRESS 505 OLIVE STREET CITY-ST-ZIP CHILLICOTHE OH 45601 CITY-ST-ZIP VP ☐ Addition TITLE ☐ Delete TITLE ELLIOTT, B L NAME NAME STREET ADDRESS 266 WEYDON ROAD STREET ADDRESS WORTHINGTON OH 43085 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete THLE Change TITLE ELLIOTT, AC NAME NAME 87 WESTERN AVENUE STREET ADDRESS STREET ADDRESS KENNEBUNK ME 04043 CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete ELLIOTT, NANCY L NAME NAME 160 REEF ROAD STREET ADDRESS STREET ADORESS PALM BEACH FL 33480 CITY -ST-7IP 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:

FILED