

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 10, 2005
Secretary of State**

DOCUMENT# P00000101201

Entity Name: J.L. HANDY ENTERPRISES, INC.

Current Principal Place of Business:

4489 BROOKSDALE DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25053
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-1055455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HANDY, JEFF L
Address: 4489 BROOKSDALE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: RODGERS, DARREN
Address: 5031 LUCINE RD.
City-St-Zip: VENICE, FL 34293

Title: ST () Delete
Name: HANDY, JACK
Address: 6840 CORRAL CR.
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: ANDREWS, NEAL
Address: 4136 53 RD AVE WEST APT # 704
City-St-Zip: BRADENTON, FL 34210

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: JACK HANDY

ST

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date