

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025860

Entity Name: J. WALDEN, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

10680 QUAIL RIDGE DR
ST AUGUSTINE, FL 32095

New Principal Place of Business:

14554 CARDINGTON CT
JACKSONVILLE, FL 32258

Current Mailing Address:

10680 QUAIL RIDGE DR
ST AUGUSTINE, FL 32095

New Mailing Address:

14554 CARDINGTON CT
JACKSONVILLE, FL 32258

FEI Number: 59-3707418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, JEANETTE C
10680 QUAIL RIDGE DR
ST AUGUSTINE, FL 32095

Name and Address of New Registered Agent:

WALDEN, JEANETTE C
14554 CARDINGTON CT
JACKSONVILLE, FL 32258

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDEN, JEANETTE C
Address: 10680 QUAIL RIDGE DR
City-St-Zip: ST AUGUSTINE, FL 32095

Title: D () Delete
Name: HORAN, JEAN C
Address: 12760 LEE RD #379
City-St-Zip: VALLEY, AL 36854

Title: D () Delete
Name: WALDEN, GRADY A
Address: 104 S 3RD AVE
City-St-Zip: LANETT, AL 36863

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALDEN, JEANETTE C
Address: 14554 CARDINGTON CT
City-St-Zip: JACKSONVILLE, FL 32258

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

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: JEANETTE WALDEN

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date