

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060186

Entity Name: DOUBLE JAY'S DELI, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

7530 W. WATERS AVENUE
SUITE C
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10906 AUTUMN OAK PL
TAMPA, FL 33624

New Mailing Address:

P.O BOX 260305
TAMPA, FL 33685

FEI Number: 59-3725562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYCOX, JAMES F MR
10906 AUTUMN OAK PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

JAYCOX, JAMES F MR
P. O BOX 260305
TAMPA, FL 33685 US

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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAYCOX, JAMES F
Address: 4949 MARBRISA DRIVE, 108
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: JAYCOX, RAMONA
Address: 4949 MARBRISA DRIVE, 108
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAYCOX, JAMES F
Address: P.O BOX 260305
City-St-Zip: TAMPA, FL 33685

Title: S (X) Change () Addition
Name: JAYCOX, RAMONA
Address: P.O BOX 260305
City-St-Zip: TAMPA, FL 33685

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: JAMES JAYCOX

MR

05/03/2004

Electronic Signature of Signing Officer or Director

Date