

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061755

Entity Name: JIT Y2K, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

411 WALNUT ST #1564
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

411 WALNUT ST #1564
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

923 DOLPHIN DRIVE
CAPE CORAL, FL 33904

FEI Number: 59-3725565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEFEL, JOHN R JR
ONE INDEPENDENT DR, SUITE 2301
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOENIG, THOMAS M
Address: 411 WALNUT ST #1564
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOENIG, THOMAS M
Address: 923 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS M. KOENIG

PRES

04/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date