

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061771

FILED
Apr 29, 2004
Secretary of State

Entity Name: 4-J SOUTHERN RANCH, INC.

Current Principal Place of Business:

1178 10TH LN.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1178 10TH LN.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3751593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHOLKOWSKI, MICHAEL J
1178 10TH LN.
VERO BEACH, FL 32960

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: P () Delete
Name: JAHOLKOWSKI, MICHAEL J
Address: 1178 10 LN
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: JAHOLKENOSKI, MARCIA
Address: 1178 10 LN
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: JAHOLKENOSKI, PATRICIA
Address: 1178 10 LN
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: JAHOLKENOSKI, CHRITINA
Address: 1178 10 LN
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: JAHOLKOWSKI, MARICIA
Address: 1178 10 LN
City-St-Zip: VERO BEACH, FL 32960

Title: T (X) Change () Addition
Name: JAHOLKOWSKI, PATRICIA
Address: 1178 10 LN
City-St-Zip: VERO BEACH, FL 32960

Title: S (X) Change () Addition
Name: JAHOLKOWSKI, CHRITINA
Address: 1178 10 LN
City-St-Zip: VERO BEACH, FL 32960

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: MARICIA JAHOLKOWSKI

V

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date