

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063193

Entity Name: J & S LURES, INC.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

1335 N. DAYTONA AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1335 N. DAYTONA AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

P.O. BOX 11176
DAYTONA BEACH, FL 32120

FEI Number: 59-3722873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, LINDA
1335 N. DAYTONA AVENUE
FLAGLER BEACH, FL 32136

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

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: PSD () Delete
Name: MILES, LINDA
Address: 1335 N. DAYTONA AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD () Delete
Name: MILES, RALPH
Address: 1335 N. DAYTONA AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA MILES

PSD

05/28/2004

Electronic Signature of Signing Officer or Director

Date