

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069596

FILED
Aug 24, 2004
Secretary of State

Entity Name: JEFFERIES ENTERPRISES, INC.

Current Principal Place of Business:

573 POCAHANTAS
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 760
GENEVA, AL 363400706

New Mailing Address:

FEI Number: 63-1231573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LN
WESTVILLE, FL 32464 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: P () Delete
Name: JEFFRIES, STEVEN C
Address: 147 RAINBOW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST () Delete
Name: JEFFRIES, WENDY
Address: 147 RAINBOW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEFFERIES, STEVEN C
Address: 573 POCAHONTAS DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST (X) Change () Addition
Name: JEFFERIES, WENDY
Address: 573 POCAHONTAS DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Change (X) Addition
Name: PETERS, VAUGHN
Address: 6433 SPRUCE ROAD
City-St-Zip: MILTON, FL 32570

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: WENDY JEFFERIES

ST

08/24/2004

Electronic Signature of Signing Officer or Director

_____ Date