

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091637

Entity Name: J.A.M. SHELL BUILDERS, INC.

FILED  
Jan 06, 2004  
Secretary of State

## Current Principal Place of Business:

3100 COUNTRY CLUB LANE  
PEMBROKE PARK, FL 33009

## New Principal Place of Business:

2930 NW 17 TERRACE  
OAKLAND PARK, FL 33311

## Current Mailing Address:

3100 COUNTRY CLUB LANE  
PEMBROKE PARK, FL 33009

## New Mailing Address:

2930 NW 17 TERRACE  
OAKLAND PARK, FL 33311

FEI Number: 65-1136837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACK, WILLIAM  
3100 COUNTRY CLUB LANE  
PEMBROKE PARK, FL 33009

## Name and Address of New Registered Agent:

MACK, WILLIAM  
2930 NW 17 TERRACE  
OAKLAND PARK, FL 33311

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: BILL MACK

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MACK, WILLIAM  
Address: 3100 COUNTRY CLUB LANE  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: V ( ) Delete  
Name: BULLIS, JOHN A  
Address: 3100 COUNTRY CLUB LANE  
City-St-Zip: PEMBROKE PARK, FL 33009

## 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: BILL MACK

DPST

01/06/2004

Electronic Signature of Signing Officer or Director

Date