

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096737

Entity Name: JULINGTON LOOP, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

450 SR 13 N1
101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8375 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

New Mailing Address:

12627 SAN JOSE BLVD.
STE 303
JACKSONVILLE, FL 32223

FEI Number: 59-3748451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, KENNETH C
8375 BAYMEADIWS WAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CAPLAN, KENNETH C
12627 SAN JOSE BLVD.
STE 303
JACKSONVILLE, FL 32223 US

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: KENNETH C. CAPLAN

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAPLAN, KENNETH C
Address: 8375 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: DST (X) Delete
Name: TAYLOR, MARK A
Address: 8375 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV () Delete
Name: TANTON, DANNY
Address: 925 BAYSIDE BUFF
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: OLSON, JOHN P
Address: 115 TAILING OAK
City-St-Zip: CARY, NC 27513

Title: D () Delete
Name: MOLES, CHARLES D
Address: 7906 BRISTOL BAY LANE WEST
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CAPLAN, KENNETH C
Address: 8375 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: DVS (X) Change () Addition
Name: TANTON, DANNY
Address: 925 BAYSIDE BUFF
City-St-Zip: JACKSONVILLE, FL 32259

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: KENNETH C. CAPLAN

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date