

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096737

Entity Name: JULINGTON LOOP, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

450 SR 13 N1
101
JACKSONVILLE, FL 32256

Current Mailing Address:

12627 SAN JOSE BLVD.
STE 303
JACKSONVILLE, FL 32223

New Principal Place of Business:

450 SR 13 N
101
JACKSONVILLE, FL 32259

New Mailing Address:

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
12627 SAN JOSE BLVD.
STE 303
JACKSONVILLE, FL 32223 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: DPT () Delete
Name: CAPLAN, KENNETH C
Address: 8375 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVS () 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CAPLAN, KENNETH C
Address: 12627 SAN JOSE BLVD STE 303
City-St-Zip: JACKSONVILLE, FL 32223

Title: DV (X) Change () Addition
Name: OLSON, JOHN P
Address: 115 TAILING OAK
City-St-Zip: CARY, NC 27513

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

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

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

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date