

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122264

Entity Name: JAJ VILLAS, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1123 BECK AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

1001 BECK AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

1123 BECK AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 4123
PANAMA CITY, FL 32401

FEI Number: 59-3629584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, JOHN B
1123 BECK AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MCVEIGH, JOHN B
310 GREENWOOD CIRCLE
PANAMA CITY BEACH, FL 32408 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: JOHN MCVEIGH

05/04/2004

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: D () Delete
Name: MCVEIGH, JAMES J
Address: 1123 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCVEIGH, JAMES J
Address: PO BOX 4123
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Change (X) Addition
Name: MCVEIGH, JOHN B
Address: 310 GREENWOOD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JAMES MCVEIGH

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date