

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001442

FILED
Jan 17, 2005
Secretary of State

Entity Name: J & B HOLDINGS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1700 FOXBORO DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

1700 FOXBORO DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 80-0018182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, JOSEPH JR
1700 FOXBORO DRIVE
ORLANDO, FL 32812 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: D () Delete
Name: SANTORO, JOSEPH JR
Address: 1700 FOXBORO DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: BURNS, HERBERT C III
Address: 435 LONGWOOD LANE
City-St-Zip: ALPHARETTA, GA 30004

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: JOSEPH SANTORO JR.

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date