

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008571

Entity Name: J & M FABRICATION, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7307 49TH ST. NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

12995 AUTOMOVILE BLVD.
SUITE#100
CLEARWATER, FL 33762

Current Mailing Address:

12315-A 62ND STREET N
LARGO, FL 33773

New Mailing Address:

7307 49TH STREET N.
PINELLAS PARK, FL 33781

FEI Number: 80-0029798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MOISES
4018 33RD AVE N
ST PETERSBURG, FL 33713

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: VP () Delete
Name: FERNANDEZ, MOISES
Address: 4018 33RD AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: P () Delete
Name: FERNANDEZ, JORGE
Address: 5100 97TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MOISES
Address: 4018 33RD AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T/S (X) Change () Addition
Name: MIRANDA, OGA D
Address: 7307 49 STREET N.
City-St-Zip: SAINT PETERSBRG, FL 337813

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: MOISES FERNANDEZ

P

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date