

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015632

Entity Name: J & J AUTO MALL, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

50 US HWY 17 S
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

50 US HWY 17 S
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 03-0379873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBROOK, JIMMY
1407 NW LAKE HOWARD DR
WINTER HAVEN, FL 33881

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: DP () Delete
Name: WESTBROOK, JIMMY
Address: 1407 NW LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: DST () Delete
Name: WESTBROOK, SHANE
Address: 1407 NW LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: DV (X) Delete
Name: ATKINS, JIM
Address: 4100 DUNDEE HWY
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: WESTBROOK, MICHAEL S
Address: 1407 NW LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33881

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: MICHAEL SHANE WESTBROOK

VST

02/11/2004

Electronic Signature of Signing Officer or Director

Date