

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027105

FILED
Dec 20, 2004
Secretary of State

Entity Name: J&J ENTERPRISE OF SE FLORIDA, INC.

Current Principal Place of Business:

3390 SW 195TH TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3390 SW 195TH TERR
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 41-2031248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGEMEYER, JEFF
3390 SW 195TH TERRACE
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EGGEMEYER, JEFF
Address: 3390 SW 195TH TERR.
City-St-Zip: MIRAMAR, FL 33029

Title: P () Delete
Name: MARTINS, JASON
Address: 3390 SW 195TH TERR.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EGGEMEYER, JEFF
Address: 3390 SW 195TH TERR.
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: MARTINS, JASON
Address: 3390 SW 195TH TERR.
City-St-Zip: MIRAMAR, FL 33029

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: JASON MARTINS

VP

12/20/2004

Electronic Signature of Signing Officer or Director

Date