

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029801

FILED
Apr 24, 2004
Secretary of State

Entity Name: J.A.B. ENTERPRIZES OF POLK COUNTY, INC.

Current Principal Place of Business:

PO BOX 811
KATHLEEN, FL 33849

New Principal Place of Business:

Current Mailing Address:

PO BOX 811
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 03-0390285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTARD, JEFF
3602 WST WHEELER ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BURTARD, JEFFREY
3602 WST WHEELER ROAD
LAKELAND, FL 33810 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: JEFFREY A. BURTARD

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURTARD, JEFFREY
Address: PO BOX 811
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY A. BURTARD

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date