

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046489

FILED
Mar 28, 2005
Secretary of State

Entity Name: J & J ENTERPRISES OF PALM HARBOR, INC.

Current Principal Place of Business:

3588 WEBLEY WAY, #104
PALM HARBOR, FL 34685

New Principal Place of Business:

465 STARFIRE CAUSEWAY
OLDSMAR, FL 34677

Current Mailing Address:

3588 WEBLEY WAY, #104
PALM HARBOR, FL 34685

New Mailing Address:

465 STARFIRE CAUSEWAY
OLDSMAR, FL 34677

FEI Number: 02-0592435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASIYK, JERRY
3588 WEBLEY WAY, #104
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DIGREGORIO, JOHN
465 STARFIRE CAUSEWAY
OLDSMAR, FL 34677 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: JOHN DIGREGORIO

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASIYK, JERRY
Address: 3588 WEBLEY WAY, #104
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Delete
Name: DIGREGORIO, JOHN
Address: 3482 KINGS ROAD, UNIT #25-101
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIGREGORIO, JOHN
Address: 465 STARFIRE CAUSEWAY
City-St-Zip: OLDSMAR, FL 34677

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: JOHN DIGREGORIO

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date