

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000047583

FILED
Dec 25, 2004
Secretary of State

Entity Name: JG & S LAND DEVELOPMENT, INC.

Current Principal Place of Business:

1619 SW COLLEGE STREET
STUART, FL 34997

New Principal Place of Business:

15585 44TH STREET
LIVE OAK, FL 32060 US

Current Mailing Address:

P.O. BOX 338
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 04-3669674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRODIE, LAWRENCE P
525 S.W. CAMDEN AVE.
STUART, FL 34994 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: PS () Delete
Name: GRAY, JAMES SR
Address: 1614 SW COLLEGE STREET
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GRAY, JAMES SR
Address: 15585 44TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: SEC. () Change (X) Addition
Name: GRAY, JAMES R JR.
Address: 15585 44TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: TREA () Change (X) Addition
Name: STOWE, TED R
Address: 3002 570TH STREET
City-St-Zip: TAMPA, FL 33614 US

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: JAMES R. GRAY SR.

PS

12/25/2004

Electronic Signature of Signing Officer or Director

Date