

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054378

Entity Name: N153EJ, INC.

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

1130 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Principal Place of Business:

822 WEST BRYAN STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

1130 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Mailing Address:

822 WEST BRYAN STREET
KISSIMMEE, FL 34741 US

FEI Number: 01-0689481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLY, ERIC
1001 NORTH CENTRAL AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

JOLLY, ERIC
822 WEST BRYAN STREET
KISSIMMEE, FL 34741 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: ERIC JOLLY

09/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOLLY, ERIC
Address: 1001 NORTH CENTRAL AVENUE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOLLY, ERIC
Address: 822 WEST BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741

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: ERIC JOLLY

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date