

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055039

FILED
Jul 12, 2004
Secretary of State

Entity Name: SJ TAYLOR PROPERTIES, INC.

Current Principal Place of Business:

7724 SCHOONER COURT
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7724 SCHOONER COURT
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 01-0731378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCHAK, JOHN
7724 SCHOONER COURT
PARKLAND, FL 33067

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

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: P () Delete
Name: SUISTAK, SUE
Address: 701 TAYLOR AVE.
City-St-Zip: MONACA, PA 15061

Title: S () Delete
Name: BOCHAK, JOHN
Address: 7724 SCHOONER CT.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SUISTAK, SUE
Address: 701 TAYLOR AVE.
City-St-Zip: MONACA, PA 15061

Title: P (X) Change () Addition
Name: BOCHAK, JOHN
Address: 7724 SCHOONER CT.
City-St-Zip: PARKLAND, FL 33067

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 BOCHAK

MR.

07/12/2004

Electronic Signature of Signing Officer or Director

Date