

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093542

Entity Name: JB PLAZA INC.

FILED
Jul 30, 2004
Secretary of State

Current Principal Place of Business:

830 AIA NORTH SUITE 125
SUITE 125
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

452 S MILL VIEW LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

830 AIA NORTH SUITE 125
SUITE 125
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

452 S MILL VIEW LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1416805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUDY, STEPHEN H
452 S MILL VIEW WAY
PON TE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BROUDY, AMY
452 S MILL VIEW WAY
PON TE VEDRA BEACH, FL 32082 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: AMY BROUDY

07/30/2004

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: P () Delete
Name: BROUDY, STERPHEN H
Address: 830 AIA NORTH SUITE 125
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROUDY, AMY
Address: 452 MILL VIEW LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: AMY BROUDY

P

07/30/2004

Electronic Signature of Signing Officer or Director

Date