

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098797

FILED
Apr 28, 2004
Secretary of State

Entity Name: J&J BAR STOOL HEAVEN, INC.

Current Principal Place of Business:

111 S STATE RD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

New Mailing Address:

111 S STATE RD 7
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3460 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

FEI Number: 30-0114626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIVO, JOSEPH
3460 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DEVIVO, JOSEPH
1672 FARMINGTON CIRCLE
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVIVO, JOSEPH
Address: 1672 FARMINGTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: HARVIE, JOHN
Address: 12026 W. BAYSHORE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD () Delete
Name: HARVIE, KAREN
Address: 12026 W. BAYSHORE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TD () Delete
Name: DEVIVO, JODI
Address: 1672 FARMINGTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HARVIE, JOHN
Address: 281 STELLA MARIS
City-St-Zip: NAPLES, FL 34114

Title: SD (X) Change () Addition
Name: HARVIE, KAREN
Address: 281 STELLA MARIS
City-St-Zip: NAPLES, FL 34114

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: JODI L. DEVIVO

Electronic Signature of Signing Officer or Director

TD

04/28/2004

Date