

# 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:**

111 S STATE RD 7  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

3460 FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414

**New Mailing Address:**

111 S STATE RD 7  
ROYAL PALM BEACH, FL 33411

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: \_\_\_\_\_

04/28/2004

Electronic Signature of Registered Agent

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

TD

04/28/2004

Electronic Signature of Signing Officer or Director

Date