

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 07, 2004
Secretary of State**

DOCUMENT# P03000015591

Entity Name: JMSP & ASSOCIATES, INC.

Current Principal Place of Business:

11954 COLBY CREEK DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11954 COLBY CREEK DR.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 02-0672907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZA, STEPHEN C
11954 COLBY CREEK DR.
JACKSONVILLE, FL 32257 US

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROVENZA, STEPHEN C
Address: 11954 COLBY CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PROVENZA, STEPHEN C
Address: 11954 COLBY CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: ARENDELL, JAMES A
Address: 4 VERSAGGI DR.
City-St-Zip: ST.AUGUSTINE, FL 32080 US

Title: VP () Change (X) Addition
Name: MULLIS, JAMES F III
Address: 870 FLEMMING STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: STEPHEN C PROVENZA

PRES

12/07/2004

Electronic Signature of Signing Officer or Director

_____ Date