

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031572

Entity Name: K J TILLMAN, INC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

5320 COLONIAL AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

10640 GRAYSON COURT
JACKSONVILLE, FL 32220

Current Mailing Address:

5320 COLONIAL AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

10640 GRAYSON COURT
JACKSONVILLE, FL 32220

FEI Number: 68-0546384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, KENNA I
5320 COLONIAL AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

TILLMAN, KENNA I
10640 GRAYSON COURT
JACKSONVILLE, FL 32220 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILLMAN, KENNA I
Address: 5320 COLONIAL AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: TILLMAN, JOHN
Address: 5320 COLONIAL AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLMAN, KENNA I
Address: 10640 GRAYSON COURT
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP (X) Change () Addition
Name: TILLMAN, JOHN V
Address: 10640 GRAYSON COURT
City-St-Zip: JACKSONVILLE, FL 32220

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: KENNA I. TILLMAN

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date