

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038974

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: JOHNNY AND JAY JAY'S SEAFOOD MARKET, INC.

## Current Principal Place of Business:

HC-7 BOX 170  
MEXICO BEACH, FL 32410

## New Principal Place of Business:

3104 W. HWY 98  
MEXICO BEACH, FL 32410

## Current Mailing Address:

HC-7 BOX 170  
MEXICO BEACH, FL 32410

## New Mailing Address:

FEI Number: 04-3726225      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAY, JOHN J  
2101 LONG AVENUE  
PORT ST. JOE, FL 32456      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAY, JOHN E  
Address: 2101 LONG AVENUE  
City-St-Zip: PORT ST. JOE, FL 32456

Title: VD ( ) Delete  
Name: RAY, JOHN J  
Address: 2101 LONG AVENUE  
City-St-Zip: PORT ST. JOE, FL 32456

Title: TD ( ) Delete  
Name: RAY, MARGARET E  
Address: 2101 LONG AVENUE  
City-St-Zip: PORT ST. JOE, FL 32456

Title: SD ( ) Delete  
Name: RAY, TRAVIS E  
Address: 2101 LONG AVENUE  
City-St-Zip: PORT ST. JOE, FL 32456

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN J. RAY

VD

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date