

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040219

FILED
Jan 06, 2004
Secretary of State

Entity Name: TRIPLE JAY ENTERPRISES INC.

Current Principal Place of Business:

504 HILLDALE ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

504 HILLDALE ROAD
BRANDON, FL 33510 US

Current Mailing Address:

504 HILLDALE ROAD
BRANDON, FL 33511 US

New Mailing Address:

504 HILLDALE ROAD
BRANDON, FL 33510 US

FEI Number: 13-4248310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JAMES M
504 HILLDALE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JOHNSTON, JAMES M
504 HILLDALE ROAD
BRANDON, FL 33510 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: JAMES M. JOHNSTON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: JOHNSTON, JAMES M
Address: 504 HILLDALE ROAD
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: JOHNSTON, JAMES M
Address: 504 HILLDALE ROAD
City-St-Zip: BRANDON, FL 33510 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: JAMES M. JOHNSTON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date