

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040408

FILED
Apr 01, 2004
Secretary of State

Entity Name: SHB & J DME, INC.

Current Principal Place of Business:

1601 W. TIMBERLANE DRIVE
SUITE 500
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2065
PLANT CITY, FL 33564

New Mailing Address:

POST OFFICE BOX 2065
PLANT CITY, FL 335642065

FEI Number: 71-0947850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAVID J ESQ.
14217 THIRD STREET
DADE CITY, FL 335233828 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Change (X) Addition
Name: JOHN, CARROZZELLA C
Address: 10121 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647 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: JOHN C CARROZZELLA

DR

04/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date