

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043002

Entity Name: JLG PROPERTIES, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 010572
MIAMI, FL 33101

New Principal Place of Business:

P.O. BOX 2091
PALM HARBOR, FL 34682

Current Mailing Address:

P.O. BOX 010572
MIAMI, FL 33101

New Mailing Address:

P.O. BOX 2091
PALM HARBOR, FL 34682

FEI Number: 74-3084510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIER, ANTHONY
601 BISCAYNE BLVD.
MIAMI, FL 33102 US

Name and Address of New Registered Agent:

GRIER, ANTHONY
PO BOX 2091
PALM HARBOR, FL 34682 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: ANTHONY GRIER

04/12/2004

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: VP () Change (X) Addition
Name: CHEVALIER, LOREN
Address: PO BOX 2091
City-St-Zip: PALM HARBOR, FL 34682

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: LOREN CHEVALIER

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date