

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049048

Entity Name: J.J.A.M. HOLDINGS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

8465 SW 151ST ST
PALMETTO, FL 33158

New Principal Place of Business:

Current Mailing Address:

8465 SW 151ST ST
PALMETTO, FL 33158

New Mailing Address:

FEI Number: 56-2358090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS M FARAH CPA
999 PONCE DE LEON BLVD #625
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: BABUN, JOHN A
Address: 10263 SW 127 PLACE
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: ROJAS, ALEX
Address: 8431 SW 100 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BABUN, JAMIE L
Address: 10263 SW 127 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ROJAS, MARGARITA L
Address: 8431 SW 100 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BABUN, JOHN A
Address: 8465 SW 151 STREET
City-St-Zip: PALMETTO BAY, FL 33158

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

Title: D (X) Change () Addition
Name: HEW, RICHARD L
Address: 17240 SW 83RD COURT
City-St-Zip: PALMETTO BAY, FL 33157

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 BABUN

PSTD

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date