

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049166

FILED
Jan 07, 2004
Secretary of State

Entity Name: JILLIAN DOUGLAS PROPERTIES INC.

Current Principal Place of Business:

2351 W. EAU GALLIE BLVD.
SUITE 6
MELBOURNE, FL 32935 US

New Principal Place of Business:

1470 BEECHFERN DR.
MELBOURNE, FL 32935 US

Current Mailing Address:

2351 W. EAU GALLIE BLVD.
SUITE 6
MELBOURNE, FL 32935 US

New Mailing Address:

1470 BEECHFERN DR.
MELBOURNE, FL 32935 US

FEI Number: 27-0057074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGHARDT, DOUGLAS
2351 W. EAU GALLIE BLVD.
SUITE 6
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BURGHARDT, DOUGLAS
1470 BEECHFERN DR.
MELBOURNE, FL 32935 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGHARDT, DOUGLAS
Address: 2351 W. EAU GALLIE BLVD., SUITE 6
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP () Delete
Name: BURGHARDT, JILL
Address: 2351 W. EAU GALLIE BLVD., SUITE 6
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGHARDT, DOUGLAS
Address: 1470 BEECHFERN DR.
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP (X) Change () Addition
Name: BURGHARDT, JILL
Address: 1470 BEECHFERN DR.
City-St-Zip: MELBOURNE, FL 32935 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: DOUGLAS B. BURGHARDT

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date