

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073899

Entity Name: JMS SERVICE CO., INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

1799 OLIVE CT.
ORANGE PARK, FL 32073

New Principal Place of Business:

5546 RAINEY AVENUE W.
ORANGE PARK, FL 32065

Current Mailing Address:

1799 OLIVE CT.
ORANGE PARK, FL 32073

New Mailing Address:

5546 RAINEY AVENUE W.
ORANGE PARK, FL 32065

FEI Number: 90-0098127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOAK, JAMES M JR.
1799 OLIVE CT.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SMOAK, JAMES M JR.
5546 RAINEY AVENUE W.
ORANGE PARK, FL 32065 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. SMOAK, JR.

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMOAK, JAMES M JR.
Address: 1799 OLIVE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC () Delete
Name: SMOAK, JAMES M JR.
Address: 1799 OLIVE CT.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMOAK, JAMES M JR.
Address: 5546 RAINEY AVENUE W.
City-St-Zip: ORANGE PARK, FL 32065

Title: SEC (X) Change () Addition
Name: SMOAK, JAMES M JR.
Address: 5546 RAINEY AVENUE W.
City-St-Zip: ORANGE PARK, FL 32065

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. SMOAK, JR.

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date