

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079222

FILED
Sep 08, 2004
Secretary of State

Entity Name: J5, INC.

Current Principal Place of Business:

1700 SW 5TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1700 SW 5TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELAHANTY, BRIAN A
208 NE 3RD STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BROWN, BETTY
1702 SW 5TH AVE
OKEECHOBEE, FL 34974

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: BETTY BROWN

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DREHER, PETE S
Address: 1700 SW 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD () Delete
Name: DREHER, GINGER B
Address: 1700 SW 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETE DREHER

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date