

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106291

FILED
Apr 07, 2005
Secretary of State

Entity Name: J. P. S. & G. PROPERTIES INC.

Current Principal Place of Business:

5218-2 CEDARBEND DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

6733 DABNEY ST
FORT MYERS, FL 33919 US

Current Mailing Address:

5218-2 CEDARBEND DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

6733 DABNEY ST
FORT MYERS, FL 33914 US

FEI Number: 56-2399314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLA, PETREA
5218-2 CEDARBEND DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PARRILLA, PETREA
6733 DABNEY ST
FORT MYERS, FL 33914 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JOHNSON, SAMUEL R
Address: 1211 CHAUCER WAY, APT. H
City-St-Zip: FAIRBORN, OH 45324 US

Title: VP/D () Delete
Name: PARRILLA, PETREA E
Address: 5218-2 CEDARBEND DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: T/D () Delete
Name: JOHNSON, SILINDA A
Address: 1211 CHAUCER WAY, APT. H
City-St-Zip: FAIRBORN, OH 45324 US

Title: S/D () Delete
Name: PARRILLA, JOSE F
Address: 5218-2 CEDARBEND DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JOHNSON, SAMUEL R
Address: 103 OLD CARRAIGE LN
City-St-Zip: BONAIRE, GA 31005 US

Title: VP/D (X) Change () Addition
Name: PARRILLA, PETREA E
Address: 6733 DABNEY ST
City-St-Zip: FORT MYERS, FL 33914 US

Title: T/D (X) Change () Addition
Name: JOHNSON, SILINDA A
Address: 103 OLD CARRAIGE LN
City-St-Zip: BONAIRE, GA 31005 US

Title: S/D (X) Change () Addition
Name: PARRILLA, JOSE F
Address: 6733 DABNEY ST
City-St-Zip: FORT MYERS, FL 33914 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: SAMUEL R JOHNSON

P/D

04/07/2005

Electronic Signature of Signing Officer or Director

Date