

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108781

Entity Name: P.B. & J. DIVERSIFIED, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

20666 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

20666 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 25-0027975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PAT
20666 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

YUHAS, BRAD
20666 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: BRAD YUHAS

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUHAS, BRAD
Address: 646 16TH. STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: V () Delete
Name: MARTIN, PAT
Address: 506 SUNSHINE CT.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S () Delete
Name: RALLO, JOE
Address: 202 ELM STREET
City-St-Zip: ENTERPRISE, AL 36330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRAD YUHAS

PRES

03/02/2004

Electronic Signature of Signing Officer or Director

Date