

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117818

FILED
Apr 21, 2004
Secretary of State

Entity Name: J&T CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3572 NE 5 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

324 SE 10TH AVENUE
#8
POMPANO BEACH, FL 33060

Current Mailing Address:

3572 NE 5 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

324 SE 10TH AVENUE
#8
POMPANO BEACH, FL 33060

FEI Number: 51-0486984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COCKRILL, JAMES
Address: 3572 NE 5 AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VSD (X) Delete
Name: COCKRILL, THOMAS
Address: 3572 NE 5 AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COCKRILL, JAMES
Address: 324 SE 10TH AVENUE #8
City-St-Zip: POMPANO BEACH, FL 33060 US

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: JAMES COCKRILL

PTD

04/21/2004

Electronic Signature of Signing Officer or Director

Date