

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123380

Entity Name: J BY 3 CONSTRUCTION, INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

1118 TIMBERLINE ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

14327 ECON WOODS LANE
ORLANDO, FL 32826 US

Current Mailing Address:

1118 TIMBERLINE ROAD
APOPKA, FL 32703 US

New Mailing Address:

14327 ECON WOODS LANE
ORLANDO, FL 32826 US

FEI Number: 20-0350241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONA ACCOUNTANTS & CONSULTANTS INC
1157 W SR 436
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PROFESSIONA ACCOUNTANTS & CONSULTANTS INC
1157 W SR 436
SUITE 105
ALTAMONTE SPRINGS, FL 32714 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: DANIEL ALVAREZ

05/14/2004

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: PD () Delete
Name: VALLEJO, JUAN J
Address: 1118 TIMBERLINE ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: TSD () Delete
Name: NOREÑA, GLORIA J
Address: 1118 TIMBERLINE ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: D () Delete
Name: ARCILA, JULIO C
Address: 1118 TIMBERLINE ROAD
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLEJO, JUAN J
Address: 14327 ECON WOODS LANE
City-St-Zip: ORLANDO, FL 32826 US

Title: TSD (X) Change () Addition
Name: NOREÑA, GLORIA J
Address: 14327 ECON WOODS LANE
City-St-Zip: ORLANDO, FL 32826 US

Title: VPD (X) Change () Addition
Name: ARCILA, JULIO C
Address: 14327 ECON WOODS LANE
City-St-Zip: ORLANDO, FL 32826 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: JUAN J VALLEJO

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05/14/2004

Electronic Signature of Signing Officer or Director

Date