

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134738

FILED
Aug 10, 2004
Secretary of State

Entity Name: JIROMA, INC.

Current Principal Place of Business:

3960 OAK ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

1960 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

Current Mailing Address:

3960 OAK ST.
JACKSONVILLE, FL 32205

New Mailing Address:

1960 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

FEI Number: 20-0464497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCK, ROLF JR.
3960 OAK ST.
JACKSONVILLE, FL 32205

Name and Address of New Registered Agent:

WHITED, JAMES C JR.
1960 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

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: JAMES C. WHITED, JR.

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILCK, ROLF JR.
Address: 3960 OAK ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD () Delete
Name: WHITED, JAMES C JR.
Address: 3960 OAK ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: SD (X) Delete
Name: WHITED, MARY A
Address: 3960 OAK ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITED, JAMES C JR.
Address: 1960 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD (X) Change () Addition
Name: WHITED, MARY A
Address: 1960 BLANDING BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

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 C. WHITED, JR.

PD

08/10/2004

Electronic Signature of Signing Officer or Director

Date