

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012008

FILED
Sep 07, 2005
Secretary of State

Entity Name: J, J & WARD POOL CONSTRUCTION, INC.

Current Principal Place of Business:

8622 HARE AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

838 LEAFY LN
JACKSONVILLE, FL 32216

Current Mailing Address:

8622 HARE AVE
JACKSONVILLE, FL 32211

New Mailing Address:

838 LEAFY LN
JACKSONVILLE, FL 32216

FEI Number: 61-1425984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, AVERIL I
8622 HARE AVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WARD, AVERIL I
838 LEAFY LN
JACKSONVILLE, FL 32216 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: AVERIL WARD

09/07/2005

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: PT () Delete
Name: WARD, AVERIL I
Address: 8622 HARE AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: WARD, JESSE T
Address: 8622 HARE AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: S () Delete
Name: WARD, AVERIL J
Address: 8622 HARE AVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WARD, AVERIL I
Address: 838 LEAFY LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: WARD, JESSE T
Address: 838 LEAFY LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Change () Addition
Name: WARD, AVERIL J
Address: 838 LEAFY LN
City-St-Zip: JACKSONVILLE, FL 32216

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: AVERIL WARD

PT

09/07/2005

Electronic Signature of Signing Officer or Director

Date