

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012712

FILED
May 01, 2005
Secretary of State

Entity Name: J & L INVESTMENTS OF N.W. FLORIDA, INC,

Current Principal Place of Business:

6376 HERONWALK DR.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

2641 WEST HIGHWAY 98
MARY ESTHER, FL 32569 US

Current Mailing Address:

6376 HERONWALK DR.
GULF BREEZE, FL 32563 US

New Mailing Address:

108 MADALYN LANE
TROY, AL 36079 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JONATHAN
6376 HERONWALK DR.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

HAYES, JONATHAN
2641 WEST HIGHWAY 98
MARY ESTHER, FL 32569 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:

05/01/2005

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: P D () Delete
Name: HAYES, JONATHAN
Address: 6376 HERONWALK DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP D () Delete
Name: HAYES, LEAH
Address: 6376 HERONWALK DR.
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: HAYES, JONATHAN
Address: 2641 WEST HIGHWAY 98
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP D (X) Change () Addition
Name: HAYES, LEAH
Address: 108 MADALYN LANE
City-St-Zip: TROY, AL 36079 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: JONATHAN J HAYES

P D

05/01/2005

Electronic Signature of Signing Officer or Director

Date