

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021200

FILED
Mar 07, 2005
Secretary of State

Entity Name: TRIPLE "J" MANAGEMENT, INC.

Current Principal Place of Business:

2512 PATRICK RD
SOUTHPORT, FL 32409

New Principal Place of Business:

3512 PATRICK RD
PANAMA CITY, FL 32409

Current Mailing Address:

2512 PATRICK RD
SOUTHPORT, FL 32409

New Mailing Address:

3512 PATRICK RD
PANAMA CITY, FL 32409

FEI Number: 20-0767607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, JAMES
3611 COUNTY ROAD 2321
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

O'NEIL, JAMES
3512 PATRICK RD
PANAMA CITY, FL 32409 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: JAMES O'NEIL

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEIL, JAMES
Address: 3611 COUNTY ROAD 2321
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NEIL, JAMES
Address: 3512 PATRICK RD
City-St-Zip: PANAMA CITY, FL 32409

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 O'NEIL

D

03/07/2005

Electronic Signature of Signing Officer or Director

Date