2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039601

Entity Name: TJJL HOLDINGS, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 RACETRACK RD NW 548 MARY ESTHER CUTOFF

SUITE 134 SUITE 123

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

117 RACETRACK RD NW 548 MARY ESTHER CUTOFF SUITE 134 SUITE 123

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32548

FEI Number: 20-0841314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUGHT, BRUCE A 385 HIGHWAY 98 220

DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BEGNOCHE, PAUL Name: BEGNOCHE, PAUL O

Address: 1191-A N EGLIN PKWY, SUITE 134 Address: 548 MARY ESTHER CUTOFF, SUITE 123 City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: FORT WALTON BEACH, FL 32548

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: PAUL O. BEGNOCHE P 01/19/2005