

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143960

FILED
Jan 22, 2005
Secretary of State**Entity Name:** J & S ENTERPRISES OF PANAMA CITY BEACH, INC.**Current Principal Place of Business:**112 FAIRWAY BOULEVARD
311
PANAMA CITY BEACH, FL 32407**New Principal Place of Business:****Current Mailing Address:**112 FAIRWAY BOULEVARD
311
PANAMA CITY BEACH, FL 32407**New Mailing Address:****FEI Number:** 83-0406866**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCANALLY, JILL
112 FAIRWAY BOULEVARD
311
PANAMA CITY BEACH, FL 32407 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: MCANALLY, JILL
Address: 112 FAIRWAY BOULEVARD, #311
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST (X) Delete
Name: STEWART, SHARON C
Address: 8821 GEORGETTE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MD (X) Delete
Name: STEWART, WILLIAM
Address: 8821 GEORGETTE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JILL MCANALLY

P

01/22/2005

Electronic Signature of Signing Officer or Director_____
Date