

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90043 003 ***150.00

DOCUMENT # P93000038643

1. Entity Name
J & J HOLDING GROUP, INC.



Principal Place of Business Mailing Address

**3452 LAKE LYNDA DR
 SUITE 250
 ORLANDO, FL 32817 US**

**PO BOX 621181
 OVIEDO, FL 32762-1181 US**

50013848

2. Principal Place of Business 3. Mailing Address

**11301 Corporate Blvd
 Suite, Apt. #, etc.
 Ste. 300**

Suite, Apt. #, etc.

City & State City & State

Orlando, FL

Zip Country Zip Country

32817 USA



02092005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

59-3186479 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WITTY, JOHN B
 2345 WESTMINSTER TERRACE
 OVIEDO, FL 32765**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	WITTY, JOHN B	
STREET ADDRESS	2345 WESTMINSTER TERR	
CITY-ST-ZIP	OVIEDO, FL 32765	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	BARRETT, JOHN C	
STREET ADDRESS	635 WEST PALM VALLEY DR	
CITY-ST-ZIP	OVIEDO, FL 32765	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other I am empowered.

SIGNATURE: *John B. Witty* Date: 2-9-05 Daytime Phone #: 407-282-5131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR