2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043659

Entity Name: J-BILL, INC.

FILED Jul 04, 2004 Secretary of State

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

3295 PINEWALK DR N #108 3180 NE 48TH CT. MARGATE, FL 33063

#315

LIGHTOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3180 NE 48TH CT. 3295 PINEWALK DR N #108

MARGATE, FL 33063 #315

LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0416941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEATON, JANE HEATON, JANE 3295 PINÉWALK DR N #108 3180 NE 48TH CT

LIGHTHOUSE POINT, FL 33064 US MARGATE, FL 33063

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: JANE HEATON 07/04/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HEATON, JANE HEATON, JANE Name: Name: 3295 PINEWALK DR N #108 Address: 3180 NE 48TH CT. #315 Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: Title: (X) Change () Addition () Delete

HEATON, WILLIAM HEATON, WILLIAM Name: Name: 3295 PINEWALK DR N #108 Address: 3180 NE 48TH CT. Address:

MARGATE, FL 33063 LIGHTHOUSE POINT, FL 33064 City-St-Zip: 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 Statutés. 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: JANE HEATON 07/04/2004 D