2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # P94000031054 02-23-2004 90061 043 ***150.00 J & W INC. OF PERDIDO KEY Principal Place of Business Mailing Address 101 S JEFFERSON ST 168 MAURESA ST SAINT AUGUSTINE, FL 32084 PENSACOLA, FL 32501 2. Principal Place of Business 3. Mailing Address 168 MANRESA Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) 4. FEI Number - Applied For City & State City & State 59-3245084 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCALLUM, JAMES A Street Address (P.O. Box Number is Not Acceptable) 168 MANRESA RD SAINT AUGUSTINE, FL 32084 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Addition TITLE ☐ Change Delete MCCALLUM, JAMES A NAME NAME STREET ADDRESS 168 MANRESA RD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCALLUM, JAMES W NAME NAME STREET AODRESS P O BOX 6125 N/A STREET ADDRESS CITY-ST-ZIP N AUGUSTA, SC 29841 CITY-ST-2IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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