

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038123

FILED
Apr 22, 2004
Secretary of State

Entity Name: J & J BUILDING DEVELOPMENT, INC.

Current Principal Place of Business:

53A ATLANTIC OAKS CIRCLE
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

53 ATLANTIC OAKS CIRCLE
SUITE A
ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address:

P.O. BOX 350188
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3257819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSIANO, J
503 D STREET
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

AMBROSIANO, JAN
503 D STREET
ST. AUGUSTINE, FL 32080 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: JAN AMBROSIANO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANERKA, JANICE
Address: PO BOX 350188
City-St-Zip: PALM COAST, FL 32135

Title: VP () Delete
Name: WANERKA, JOHN
Address: PO BOX 350188
City-St-Zip: PALM COAST, FL 32135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WANERKA, NICHOLAS
Address: PO BOX 350188
City-St-Zip: PALM COAST, FL 32135

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: JANICE WANERKA

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date