

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072414

Entity Name: P.J. & SONS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

12721 PALMETTO PINES DRIVE
CAPE CORAL, FL 33909

New Principal Place of Business:

2607 NE 9TH AVENUE
CAPE CORAL, FL 33909

Current Mailing Address:

12721 PALMETTO PINES DRIVE
CAPE CORAL, FL 33909

New Mailing Address:

2607 NE 9TH AVENUE
CAPE CORAL, FL 33909

FEI Number: 65-0528223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBON, KURT
12721 PALMETTO PINES DRIVE
CAPE CORAL, FL 33909

Name and Address of New Registered Agent:

HOPSON, KURT
12721 PALMETTO PINES DRIVE
CAPE CORAL, FL 33909

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: KURT HOPSON

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: HOPSON, TAMMIE
Address: 12721 PALMETTO PINES DRIVE
City-St-Zip: CAPE CORAL, FL 33909

Title: PTD () Delete
Name: HOPSON, KURT W
Address: 12721 PALMETTO PINES DRIVE
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: HOPSON, SHARON
Address: 111 E. NORTH SHORE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HOPSON, SHARON
Address: 111 E. NORTH SHORE AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: TAMMIE HOPSON

VPSD

07/01/2004

Electronic Signature of Signing Officer or Director

Date