2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032655

Entity Name: J & S DEVELOPMENT GROUP, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10069 N FLORIDA AVE

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

10069 N FLORIDA AVE A2 TAMPA, FL 33612

FEI Number: 59-3355296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MADHU, JAY
10069 N FLORIDA AVE
TAMPA, FL 33612 US

MADHU, JAY
10069 N FLORIDA AVE
A-2
TAMPA, FL 33612 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: 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MADHU, JAY Name: MADHU, JAY

 Address:
 4422 CASEY LAKE BLVD
 Address:
 4422 CASEY LAKE BLVD

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33618

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

 Name:
 Name:
 MADHU, STACY

 Address:
 Address:
 4422 CASEY LAKE BLVD

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33618

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: JAY MADHU PRES 04/19/2004