2004 FOR PROFIT CORPORATION ANNUAL REPORT

THE WAY

Secretary of State DOCUMENT # P95000049480 02-23-2004 90015 012 ***150.00 J & B RESOURCES, INC. Principal Place of Business Mailing Address 8074 ABERDEEN DR 8074 ABERDEEN DR 44011289 #201 #201 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 Principal Place of Business 3. Mailing Address 7653 7653 Donchester Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Boynton leach <u>Inton</u> 65-0630685 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BATES, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 8074 ABERDEEN DRIVE #201 BOYNTON BEACH, FL 33437 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE POST TITLE Change Addition Delete BATES, JOAN NAME NAME 8074 ABERDEEN DR, #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP THE FOR ALL I TROVE LOS MAN I DESCRIPTION NAME OF THE PROPERTY Delete TITLE - Change ■ Addition NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED

Feb 23, 2004 8:00 am