

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050676

FILED
Jan 28, 2004
Secretary of State

Entity Name: JLW HOLDINGS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3010-15 MAINE AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

PO BOX 1006
GREENVILLE, OH 45331

Current Mailing Address:

3010-15 MAINE AVENUE
LAKELAND, FL 33801

New Mailing Address:

PO BOX 1006
GREENVILLE, OH 45331

FEI Number: 59-3319487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H
SHUMAKER, LOOP & KENDRICK
101 E. KENNEDY BLVD., SUITE 2500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITT, JOHN L
Address: 6186 CULBERTSON
City-St-Zip: GREENVILLE, OH 45331

Title: V () Delete
Name: FIESSINGER, CARL M
Address: 5847 COVEVIEW CT
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WITT, JOHN L
Address: 1500 S. WHITEHALL LANE
City-St-Zip: ST. HELENA, CA 94574

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

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: JOHN WITT

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date