2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069744

Entity Name: J & M OIL, INC.

FILED Feb 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1023 SUEMAR DRIVE 2000 DREW ST

DUNEDIN, FL 34698 CLEARWATER, FL 33765 PI

Current Mailing Address: New Mailing Address:

1023 SUEMAR DRIVE 2000 DREW ST

DUNEDIN, FL 34698 CLEARWATER, FL 33765 PI

FEI Number: 59-3337614 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:

PALLAS, JAMES VLAMAKIS, MICHAEL N PRES.
1023 SUEMAR DRIVE 3841 RUDDER WAY

DUNEDIN, FL 34698 US NEWPORT RICHEY, FL 34652 PA

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: MICHAEL N VLAMAKIS 02/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: PRS. (X) Change () Addition PALLAS, JAMES Name: VLAMAKIS, MICHAEL N PRES. 1023 SUEMAR DRIVE Address: 3841 RUDDER WAY

Address: 1023 SUEMAR DRIVE Address: 3841 RUDDER WAY
City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: NEWPORT RICHEY, FL 34625 PA

Sity-St-Zip. Donebin, 1 5 34090 Sity-St-Zip. NEWPONT MOHET, 1 E 34023 F/

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

 Name:
 VLAMAKIS, MICHAEL
 Name:

 Address:
 2004 DREW STREET
 Address:

 City-St-Zip:
 CLEARWATER, FL 34625
 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: MICHAEL VLAMAKIS PRES 02/18/2004