

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000219

Entity Name: BJT ENTERPRISES, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

4421 COMMONS DR E
B-103
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COASST PARKWAY WEST
STE 204 PMB 405
DESTIN, FL 32550 US

New Mailing Address:

10859 EMERALD COASST PARKWAY WEST
STE 204 - PMB 405
DESTIN, FL 32550 US

FEI Number: 59-3351649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, JAMES H
10859 EMERALD COASST PARKWAY WEST
STE 204-PMB 405
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

TANNER, JAMES H
10859 EMERALD COASST PARKWAY WEST
STE 204 - PMB 405
DESTIN, FL 32550 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: JAMES H. TANNER

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, JAMES H
Address: 1497 E NURSERY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: TANNER, BARBARA A
Address: 1497 E NURSERY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, JAMES H
Address: 1497 E NURSERY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES H. TANNER

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date