

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041552

Entity Name: BSJ PROPERTIES, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

3073 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

New Principal Place of Business:

3073 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

3073 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

New Mailing Address:

3073 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

FEI Number: 59-3397599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULTON, JEFFREY D
3073 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BOULTON, JEFFREY D
3073 GULF BREEZE PKWY
GULF BREEZE, FL 32563 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOULTON, BRENDA J
Address: 3073 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: BOULTON, R. SCOTT
Address: 3073 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: BOULTON, JEFFREY D
Address: 3073 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOULTON, BRENDA J
Address: 3073 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: BOULTON, R. SCOTT
Address: 3073 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: BOULTON, JEFFREY D
Address: 3073 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: JEFFREY D. BOULTON

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date