

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057169

Entity Name: J. ELY, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

4996 SW 7 ST
MARGATE, FL 33068

New Principal Place of Business:

496 NW 113 TERRACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

4996 SW 7 ST
MARGATE, FL 33068

New Mailing Address:

496 NW 113 TERRACE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0678384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELY, JACQUELINE D
2825 N. UNIVERSITY DRIVE
SUITE 410
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ELY, JACQUELINE D
496 NW 113 TERRACE
CORAL SPRINGS, FL 33071 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: JACQUELINE D. ELY

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELY, JACQUELINE D
Address: 4996 S.W. 7 STREET
City-St-Zip: MARGATE, FL 33068

Title: VP () Delete
Name: ELY, DEBORAH L
Address: 4996 SW 7 STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELY, JACQUELINE D
Address: 496 NW 113 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: ELY, DEBORAH L
Address: 496 NW 113 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JACQUELINE D. ELY

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date