

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025915

Entity Name: JAXBO, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

6721-6731 STUART AVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

41 N FT HARRISON AVE
CLEARWATER, FL 34615

New Mailing Address:

FEI Number: 59-3438370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, HEIKO
41 N FT HARRISON AVE
CLEARWATER, FL 34615

Name and Address of New Registered Agent:

BONNER, HEIKO
41 N FT HARRISON AVE
CLEARWATER, FL 33755

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

01/07/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OELKERS, ARNDT
Address: WAELDELE ST 16
City-St-Zip: HIRSCHEGG, GE

Title: P () Delete
Name: BONNER, HEIKO
Address: 41 N FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OELKERS, ARNDT
Address: WAELDELE ST R. 16
City-St-Zip: HIRSCHEGG, AU

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: HEIKO BONNER

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date