

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030890

Entity Name: J.B.J. PROPERTIES, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

9716 SHAMOKIN LN
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9716 SHAMOKIN LN
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3436985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, JOHN
10010 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FRANK, JOHN P JR
8616 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 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: FRANK, JOHN P , JR

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANK, JOHN
Address: 9716 SHAMOKIN LN
City-St-Zip: PORT RICHEY, FL 34668

Title: SD () Delete
Name: FRANK, JEANETTE
Address: 9716 SHAMOKIN LN.
City-St-Zip: PORT RICHEY, FL 34668

Title: TD () Delete
Name: ZINNO, JEANETTE
Address: 10010 U.S. HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANK, JOHN P JR
Address: 9716 SHAMOKIN LN
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK, JOHN P JR

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date