2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P97000084114** 1. Entity Name W AND W OF JAX, INC. Principal Place of Business Mailing Address 4000 B ST. JOHNS AVE, #22 4000 B ST. JOHNS AVE, #22 IACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 CR2E034 (10/03) 04122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3472047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOLING, JOHN L DO NOT WRITE 76 S. LAURA ST., STE. 700 JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS IIILE WEED, JOSEPH D JR. NAME STREET ADDRESS 4334 MCGIRTS BLVD JU00000148708 CITY-ST-ZIP JACKSONVILLE, FL 32210 H5/03/04-80158-011 150.00 TITLE Đ WALTON, WILLIAM H JR, NAME STREET ADDRESS 3811 MCGIRTS BLVD CITY-ST-ZIP JACKSONVILLE, FL 32210 THE NAME JORDAN, MARY I STREET ADDRESS 6000 SAN JOSE BLVD, #403 DO NOT WRITE JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-SI-ZP BILE MARK

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-JP

D. H. Wattley D. W. H. WALTWITR.

4/29/04

904.381.4312

FILED