

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098763

FILED
Mar 31, 2004
Secretary of State

Entity Name: JJB INTERNATIONAL, INC.

Current Principal Place of Business:

21 OLD KINGS RD NORTH
STE B211
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

21 OLD KINGS RD NORTH
STE B211
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3479949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, WILLIAM W.
2 MADEIRA COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLISON, WILLIAM W
Address: 2 MADEIRA COURT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: MANHEIMER, JOHN J
Address: #3 AVE MONET
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: CASTELLANO, MICHAEL
Address: 103 PARK LANE
City-St-Zip: WEST HARRISON, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MANHEIMER, JOHN J
Address: 2708 WINGFIELD CLOSE
City-St-Zip: WILLIAMSBURG, VA 23185

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: WILLIAM W. ELLISON

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date