

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029779

Entity Name: J. KERSHAW HOLDINGS, INC.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

23230 LEHIGH AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1275 15TH ST
17M
FORT LEE, NJ 07024 US

Current Mailing Address:

23230 LEHIGH AVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

1275 15TH ST
17M
FORT LEE, NJ 07024 US

FEI Number: 65-0828220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSHAW, JAMES D
23230 LEHIGH AVE
PORT CHARLOTTE, FL 33954

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERSHAW, JAMES D
Address: 21300 BRINSON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES D KERSHAW

CEO

07/14/2004

Electronic Signature of Signing Officer or Director

Date