

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90065 028 ***150.00

DOCUMENT # P98000040907

1. Corporation Name
J & M MOVING & STORAGE SPECIALISTS, INC.

Principal Place of Business Mailing Address
707-D SAMMS AVENUE 707-D SAMMS AVENUE
ORANGE FL 32119 PORT ORANGE FL 32119



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
City & State 27 City & State
Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
05/06/1998
4. FEI Number 59-3510629 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NOFTALL, FREDERICK
707-D SAMMS AVENUE
PORT ORANGE FL 32119

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
D	NOFTALL, FREDERICK 857 CHICKADEE DRIVE PORT ORANGE FL 32127	1.1 TITLE	Change Addition
D	NOFTALL, MARION 857 CHICKADEE DRIVE PORT ORANGE FL 32127	2.1 TITLE	Change Addition
		3.1 TITLE	Change Addition
		4.1 TITLE	Change Addition
		5.1 TITLE	Change Addition
		6.1 TITLE	Change Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: F.W. NOFTALL 1-5-99 (904)761-6181
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)