

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048892

FILED
Mar 22, 2004
Secretary of State

Entity Name: J. HOWARD FINANCE & INVESTMENTS INC.

Current Principal Place of Business:

HIDDEN COVE COMPLEX
UNIT 12
VALPARAISO, FL 32580

New Principal Place of Business:

723 CANDLESTICK PLACE
PENSACOLA, FL 32514

Current Mailing Address:

12 HIDDEN COVE
VALPARAISO, FL 32580

New Mailing Address:

723 CANDLESTICK PLACE
PENSACOLA, FL 32514

FEI Number: 59-3530848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, TIMOTHY H
12 HIDDEN COVE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

HOWARD, TIMOTHY H
723 CANDLESTICK PLACE
PENSACOLA, FL 32514 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: TIMOTHY H HOWARD

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, W. JAMES JR.
Address: 1126 MARINA DR.
City-St-Zip: SLIDEL, LA

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: W. JAMES HOWARD JR.

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03/22/2004

Electronic Signature of Signing Officer or Director

Date