


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P98000054639 1. Entity Name S & A CONSTRUCTION OF JAX INC. |  |
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| Principal Place of Business 4345 GATE LANE JACKSONVILLE, FL 32226 | Mailing Address 3711 TROUT RIVER BLVD JACKSONVILLE, FL 32208 |
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04262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FCI Number 59-3530497 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent SHIRLEY, JOE 4345 GATE LANE JACKSONVILLE, FL 32226 |
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IN THIS SPACE**

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| 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 <u>Joe Shirley - Joe Shirley</u> <small>Signature, typed or printed name of registered agent and the applicable</small> | DATE <u>4-26-04</u> <small>NOTE: Registered Agent signature required when changing</small> |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SHIRLEY, JOE 4345 GATE LANE JACKSONVILLE, FL 32226 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST SHIRLEY, GLORIA 4345 GATE LANE JACKSONVILLE, FL 32226 |
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04/28/04-80062-017 158.75

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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further 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: <u>Joe Shirley - Joe Shirley</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | DATE <u>4-26-04</u> DAY & PHONE <u>904-757-4288</u> |