

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056776

Entity Name: JSH MOTORS, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

2385 KINGS RD S
CALLAHAN, FL 32011

New Principal Place of Business:

541735 U S HWY 1
CALLAHAN, FL 32011

Current Mailing Address:

P O BOX 1568
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3533793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELF, SHERRIL L
2407 KINGS RD S
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

SELF, SHERRIL L
541715 U S HWY 1
CALLAHAN, FL 32011 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: _____

05/04/2004

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: P () Delete
Name: SELF, PHILLIP
Address: P.O. BOX 1568
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: SELF, SHERRIL
Address: P.O. BOX 247
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: SELF, LINDA
Address: 2395 KINGS RD. S.
City-St-Zip: CALLAHAN, FL

Title: VP () Delete
Name: SELF, JACOB D
Address: 2385 KINGS RD S
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELF, PHILLIP
Address: 541727 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: VP (X) Change () Addition
Name: SELF, SHERRIL
Address: 541715 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: S (X) Change () Addition
Name: SELF, LINDA
Address: 541727 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: VP (X) Change () Addition
Name: SELF, JACOB D
Address: 541735 U S HWY 1
City-St-Zip: CALLAHAN, FL 32011

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: SHERRIL L. SELF

VP

05/04/2004

Electronic Signature of Signing Officer or Director

Date