2004, FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2004 08:00 AM Secretary of State **DOCUMENT # P99000046315** 1. Entity Name J. L. DEBAY, INC. Mailing Address Principal Place of Business 4524 GUN CLUB ROAD 4524 GUN CLUB ROAD SUITE 208 SUITE 208 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0930882 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEBAY, JAMES L DO NOT WRITE 2912 EMBASSY DR. WEST PALM BEACH, FL 33401 IN THIS SPACE 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 Florica. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title til applicable (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEBAY, JAMES L NAME STREET AUDRESS 2912 EMBASSY DR CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE 1,000000000085 NAME 01/07/04-80005-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SZESROGA TEERTS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 attackment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME ... STREET ADDRESS CITY-ST-ZIP

01/06/04

FILED