

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056821

FILED
Jan 05, 2004
Secretary of State

Entity Name: TRIPLE JM CORPORATION

Current Principal Place of Business:

642 W EAU GALLIE BLVD
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

4939 ERIN LANE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3598403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLATT, MICHAEL W
4939 ERIN LANE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOLD, JACOB J
Address: 224 MOSER ROAD
City-St-Zip: LOUISVILLE, KY

Title: D () Delete
Name: RENYO, JAMES L
Address: 3451 SADDLE BROOK DR.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: KLATT, MICHAEL W
Address: 4939 ERIN LANE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: COOPER, JAMES P
Address: 521 BOSUN COURT
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W. KLATT

MR

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date