

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088731

FILED
Jan 18, 2004
Secretary of State

Entity Name: J & K OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

415 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32578

New Principal Place of Business:

415 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548

Current Mailing Address:

1191 F EGLIN PKW
SHALIMAR, FL 32579

New Mailing Address:

415 MARY ESTHER CUTOFF
FWB, FL 32548

FEI Number: 59-3602873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANG, QUANG
1191 F EGLIN PKW
SHALIMAR, FL 32579

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: P () Delete
Name: GIANG, QUANG
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: GIANG, MARIA
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: QUANG GIANG

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date