

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51916

FILED
Jan 13, 2005
Secretary of State

Entity Name: JE JAY CORPORATION, INC.

Current Principal Place of Business:

24550 OVERSEAS HWY
MM 25, U.S. 1 HWY.
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

MURRAY'S FOOD MART
PO BOX 420209
SUMMERLAND KEY, FL 330420209 US

New Mailing Address:

FEI Number: 65-0259877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGARD, L. JAY
24550 OVERSEAS HWY
SUMMERLAND KEY, FL 33042 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: VSD () Delete
Name: HAGGARD, L. JAY
Address: P. O. BOX 421106, 746 CARIBBEAN DRIVE, E
City-St-Zip: SUMMERLAND KEY, FL 33042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: L JAY HAGGARD

VSD

01/13/2005

Electronic Signature of Signing Officer or Director

Date