2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # S85825 1. Entity Name 04-20-2004 90038 042 ***150.00 J & H HOLDING, INC. Principal Place of Business Mailing Address 201 HORTON AVE ENGLEWOOD FL 34223 201 HORTON AVE **ENGLEWOOD FL 34223** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0305561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELIGH, JOHN H III Street Address (P.O. Box Number is Not Acceptable) 201 E HORTON AVE **ENGLEWOOD FL 34223** Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change NELIGH, JOHN H III NAME NAME STREET ADDRESS 201 HORTON AVE., E STREET ADDRESS CITY-ST-7IP ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELIGH, CHARLOTTE N. NAME NAME STREET ADDRESS 201 HORTON AVE E STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELIGH, BEVERLY M. -NAME STREET ADDRESS 39 HORTON AVE E STREET ADDRESS City-St-ZiP **ENGLEWOOD FL 34223** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JOHN H NELIGH IF 4-16-04 (941) 474-3856

with all other

changed, or on an attachment with

SIGNATURE:

FILED