

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88584

FILED
Apr 23, 2004
Secretary of State

Entity Name: MICHAEL JOHN INCORPORATED OF ORANGE PARK

Current Principal Place of Business:

10100 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

2150 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

10100 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

2150 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3059250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBERRY, MICHAEL J.
10100 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SCARBERRY, MICHAEL J.
2150 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

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: MICHAEL J. SCARBERRY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCARBERRY, MICHAEL J. .
Address: 10100 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCARBERRY, MICHAEL J. .
Address: 2150 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 J. SCARBERRY

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date