

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 17, 2005
Secretary of State**

DOCUMENT# S99854

Entity Name: FLORIDA J & B ENTERPRISES, INC.

Current Principal Place of Business:

775 PRAIRIE LAND PKWY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P O BOX 795
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3097766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, HAROLD E JR.
2300 PALM BEACH LAKES BLVD.
EXECUTIVE CENTRE, SUITE 302
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, JIM L.,
Address: PO BOX 795
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: GALAS, THOMAS
Address: 5097 MEADOWOOD LANE
City-St-Zip: LAKELAND, FL 33813

Title: ST () Change (X) Addition
Name: MORGAN, BONITA
Address: 6339 TIMACUANS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: JIM L. MORGAN

P

03/17/2005

Electronic Signature of Signing Officer or Director

_____ Date