

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834476

FILED
Jun 30, 2004
Secretary of State

Entity Name: JGB INDUSTRIES, INC.

Current Principal Place of Business:

1716 SUMMIT AVE
RICHMOND, VA 23230

New Principal Place of Business:

1700 SUMMIT AVE
RICHMOND, VA 23230

Current Mailing Address:

1716 SUMMIT AVE
RICHMOND, VA 23230

New Mailing Address:

1700 SUMMIT AVE
RICHMOND, VA 23230

FEI Number: 54-0459054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DODD, ANNE G
Address: 1716 SUMMIT AVE
City-St-Zip: RICHMOND, VA 23230

Title: VCP () Delete
Name: BAKER, JOSEPH G JR.
Address: 1716 SUMMIT AVENUE
City-St-Zip: RICHMOND, VA 23230

Title: C (X) Delete
Name: BAKEK, J G
Address: 1716 SUMMIT AVENUE
City-St-Zip: RICHMOND, VA 23230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DODD, ANNE G
Address: 1700 SUMMIT AVE
City-St-Zip: RICHMOND, VA 23230

Title: VCP (X) Change () Addition
Name: BAKER, JOSEPH G JR.
Address: 1700 SUMMIT AVENUE
City-St-Zip: RICHMOND, VA 23230

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: ANNE GARLAND DODD

ST

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date