2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #838703

1. Entity Name JOHN S. JAMES CO.

Principal Place of Business

6002 COMMERCE BLVD

STE 115

GARDEN CITY, GA 31408-9753

Mailing Address

6002 COMMERCE BLVD

STE 115

GARDEN CITY, GA 31408-9753

FILED Jan 31, 2005 8:00 am Secretary of State

01-31-2005 90136 018 ***150.00



01202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 58-1276963 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

HUDSON, KAREN M. 1739 E 11TH STREET

DO NOT WRITE

JACKSONVILLE, PL 32200				IN THIS SPACE		
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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Trust Fund Contrib	Financing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS JAMES, THOMAS C. 812 DANCY AVE SAVANNAH, GA PT JAMES, JOHN WM. 257 CATHERINE VIEW RICHMOND HILL, GA 31324				· · · · · · · · · · · · · · · · · · ·	
TITLE NAME			Strong Mark Company	and the second second		
STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE				IN THIS SPACE		
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12. I hereby 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 of thustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; withyall other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

John Wm James

01/21/05