2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P94000038560 1, Entity Name J.P. CORLISS, INC. Principal Place of Business Mailing Address 12787 AZTEC DR NORTH 12787 AZTEC DR NORTH JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 US 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3244572 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORLISS, JOHN P 12787 AZTEC DRIVE NORTH JACKSONVILLE, FL 32246 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE CORLISS, JOHN P. STREET ADDRESS 12787 AZTEC DRIVE NORTH JACKSONVILLE, FL 32246 CITY - ST - ZIP TITLE U0000031**99**42 04/21/05-80017-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY - SY- ZIP

12. I hereby certify that the information supplied with this filing does not of training for the exemption stated in Section 119.07(3)(7), 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 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 without a direction of the corporation of the corporation

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED