2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P93000057874** J.W.Ć. FARMS INCORPORATED Principal Place of Business Mailing Address 20221 NW STATE RD 235 7396 WESTPORT PLACE BROOKER, FL 32622 US WEST PALM BEACH, FL 33413 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0433024 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEATHAM, JOHN W. DO NOT WRITE 7396 WESTPORT PL WEST PALM BCH, FL 33413 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/19/05-80057-011 150.00 10. OFFICERS AND DIRECTORS PD TITLE CHEATHAM, JOHN W NAME STREET ADDRESS 7396 WESTPORT PLACE CITY-ST-ZIP WEST PALM BEACH, FL 33413 ٧S TITLE NAME CHEATHAM, JEANETTE STREET ADDRESS 1690 CYPRESS ROW DR. CITY-ST-73P WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 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 so 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 of changed, or on an attachment with an address, withput other like importered.

MONING OFFICER OR DIRECTOR

FILED