

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202363

FILED
Mar 08, 2005
Secretary of State

Entity Name: R.W. JAMES INVESTMENT CORPORATION

Current Principal Place of Business:

1405 GREEN COVE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

1405 GREEN COVE ROAD
WINTER PARK, FL 327892550 US

Current Mailing Address:

P.O. BOX 941330
MAITLAND, FL 32794 US

New Mailing Address:

P.O. BOX 941330
MAITLAND, FL 327941330 US

FEI Number: 59-0829257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, RICHARD
1405 GREEN COVE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FARMER, RICHARD
1405 GREEN COVE ROAD
WINTER PARK, FL 327892550 US

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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FARMER, DOROTHY JAMES,
Address: 4493 S. ATLANTIC, #201
City-St-Zip: NEW SMYRNA BEACH, FL

Title: VD (X) Delete
Name: FARMER, JAMES W.,
Address: 33 PIERCE ELDERS RD
City-St-Zip: WHITTIER, NC 28789

Title: PSTD () Delete
Name: FARMER, RICHARD A.,
Address: 1405 GREEN COVE RD
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FARMER, DOROTHY JAMES,
Address: P.O. BOX 941330
City-St-Zip: MAITLAND, FL 327941330 US

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

Title: PSTD (X) Change () Addition
Name: FARMER, RICHARD A.,
Address: 1405 GREEN COVE RD
City-St-Zip: WINTER PARK, FL 327892550 US

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: RICHARD FARMER

PSTD

03/08/2005

Electronic Signature of Signing Officer or Director

Date