2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM **DOCUMENT # 277893** Secretary of State 1. Entity Name J. LILES, INC. Principal Place of Business Mailing Address MAIN STREET P.O. BOX 340 CROSS CITY FL 32628 MAIN STREET P.O. BOX 340 CROSS CITY FL 32628 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1050939 Not Applicable Zip Country Zıo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LILES, JARRETT H. JR. Street Address (P.O. Box Number is Not Acceptable) MAIN ST CROSS CITY FL 32628 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT HILE ☐ Delete TITLE ☐ Change ☐ Addition LILES, J.H. JR. MAME NAME MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CROSS CITY FL CITY-ST-ZIP Change Addition TIME ☐ Delete THE WOODY, BERNARD C NAME 1ST AVE STREET ADDRESS STREET ADDRESS U0000019651**8** CITY-ST-ZIP OLD TOWN FL 32680 CITY-SI-ZIP 01/27/05-80001-004-6846e10 Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST- ZIP CITY-SI-ZIP ☐ Change ☐ Addition THEF ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS. STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Litt TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY-ST-7iP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 with an address, with all other like empowered.

FILED