## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 18, 2005 08:00 AM DOCUMENT # 285354 **Secretary of State** JIM TATUM'S MEN'S SHOPS, INC. Principal Place of Business Mailing Address 5318 NORMANDY BLVD. 5318 NORMANDY\_BLVD. P.O. BOX 37559 P.O. BOX 37559 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1116573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATUM, TIMOTHY J DO NOT WRITE 5318 NORMANDY BLVD. JACKSONVILLE, FL 32205 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 d applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE TATUM, TIMOTHY J. NAME STREET ADDRESS 5318 NORMANDY BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32205 02/18/05-60024-011 150.00 STD TITLE TATUM, ALISA L NAME 5318 NORMANDY BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 ST TITLE NAME GANEY, JOAN L STREET ADDRESS 2966 OAK CREEK LANE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE FL 32221 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 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 address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DOL Timethy J. Tatum -2-15-05 904-786-8770
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