2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2004 08:00 AM. Secretary of State **DOCUMENT # 342554** JIM WELLS & ASSOC., INC. Principal Place of Business Mailing Address 110 E. WRIGHT ST. 110 E. WRIGHT ST. P.O. BOX 7064 PENSACOLA, FL 32501 PENSACOLA, FL 32501 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1235730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, JAMES E II DO NOT WRITE 3211 CREEKWOOD DRIVE CANTONMENT, FL 32533 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 ______Sgnature, typed or printed name of registered agont 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PED TITLE WELLS, JAMES E NAME STREET ADDRESS 2663 SHERRILANE DR. CITY-ST-ZIP CANTONMENT, FL STD TITLE U00000070176 NAME WELLS, ROSE M 03/01/04-80035-006 150.00 STREET ADDRESS 2663 SHERRILANE DR. CITY-ST-ZIP CANTONMENT, FL PD TITLE NAME WELLS, JAMES E., II STREET ADDRESS 3211 CREEKWOOD DRIVE DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL TITLE IN THIS SPACE WADE, BILLY NAME

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 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:

SIGNATURE:

STREET ADDRESS

CITY - ST-7IP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1701 BLANC LANE

CANTONMENT, FL 32533

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED