

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357675

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: J.N.T. PROPERTIES, INC.

## Current Principal Place of Business:

525 JOHN KNOX ROAD, STE C  
TALLAHASSEE, FL 32301 US

## New Principal Place of Business:

525 JOHN KNOX ROAD  
SUITE C  
TALLAHASSEE, FL 32301 US

## Current Mailing Address:

P.O. BOX 6007  
TALLAHASSEE FLORIDA, 32314

## New Mailing Address:

P.O. BOX 6007  
TALLAHASSEE, FL 32314

FEI Number: 59-1299618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHAW, FRANK S III  
3520 THOMASVILLE RD, 4TH FLOOR  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOOKES, JAMES N  
Address: 925 E. MAGNOLIA #C-5  
City-St-Zip: TALLAHASSEE, FL

Title: VPT ( ) Delete  
Name: TOOKES, GERALD R  
Address: 1149 RONDS POINTE DRIVE WEST  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S ( ) Delete  
Name: GRIFFIN, THOMAS J  
Address: 1201 SPRINGHAVEN ROAD  
City-St-Zip: TALLAHASSEE, FL 32317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOOKES, JAMES N  
Address: 925 E. MAGNOLIA #C-5  
City-St-Zip: TALLAHASSEE, FL 32303

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

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

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: JAMES N TOOKES

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date