2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 07, 2005 08:00 AM **DOCUMENT # 411916 Secretary of State** 1. Entity Name JACK D. SOLES, INC. Principal Place of Business Mailing Address 201 MANLEY RD WAUCHULA FL 33873 201 MANLEY RD WAUCHULA FL 33873 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1418065 Not Applicable Zio Country \$8.75 Additional Ζíρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLES, EVELYN H Street Address (P.O. Box Number is Not Acceptable) 201 MANLEY ROAD WAUCHULA FL 33873 Zip Code City 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 little if applicable (NOTE Registered Agent signature required when rainstating) 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. Change MUE TITLE ☐ Addition Delete SOLES, JACK D NAME NAME STREET ADDRESS STREET ADDRESS 201 MANLEY ROAD CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP Change ☐ Addition TITLE Delete TETLE SOLES, EVELYN NAME NAME STREET ADDRESS STREET ADDRESS 201 MANLEY ROAD CITY-ST-ZIP WAUCHULA FL 33873 CHTY-ST-ZIP Change ☐ Addition TITLE Delete NAMI SOLES, J. RUSSELL STREET ADDRESS STREET ADDRESS 619 MAUDE ROAD CHTY-ST-ZIP CITY - ST-ZIP WAUCHULA FL 33873 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ☐ Addition 1111 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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