2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # 550226 1. Entity Name JAMES SHORT & SONS, INC. Mailing Address Principal Place of Business 5271 GEORGIA AVENUE 5271 GEORGIA AVENUE NAPLES FL 34113 NAPLES FL 34113 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1816883 Not Applicable Z:p Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EGNER, THEODORE K 3037 E COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 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, 2004 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 TT Addition PTD TITLE TITLE ☐ Delete SHORT, JOYCE M NAME NAME STREET ADDRESS 5271 GEORGIA AVENUE STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY - ST- ZIP Delete Change ☐ Addition VS. TITLE SHORT, JOYCE M. NAME U00000046664 02/12/04-80006-021 150.00 STREET ADDRESS 5271 GEORGIA AVE STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TD TITLE NAME NAME SHORT, JOYCE M. STREET ADDRESS STREET ADDRESS 5271 GEORGIA AVE. CUTY+ST-ZIP CITY-ST-ZIP NAPLES FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - ST- ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-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)(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.

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURI

FILED