

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 22, 2004 8:00 am**  
**Secretary of State**

07-22-2004 90006 004 \*\*\*150.00

**DOCUMENT # 638493**

1. Entity Name  
**JAMES STEELE, INC.**



Principal Place of Business  
**230 LORA STREET  
NEPTUNE BEACH, FL 32266-4941**

Mailing Address  
**230 LORA STREET  
NEPTUNE BEACH, FL 32266-4941**

**44049399**



2. Principal Place of Business  
**1874 BEACH AVENUE**

3. Mailing Address  
**1874 BEACH AVENUE**

City & State  
**ATLANTIC BEACH, FL**  
Zip  
**32233**

City & State  
**ATLANTIC BEACH, FL**  
Zip  
**32233**

07162004 Chg-P CR2E034 (10/03)

4. FEI Number  
**59-1957924**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**STEELE, JAMES**  
**230 LORA STREET**  
**NEPTUNE BEACH, FL 32233**  
**1874 BEACH AVENUE**  
**ATLANTIC BEACH, FL**  
**32233**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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 register

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and not applicable. (NOTE: Registered Agent signature required when reinstating))

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PSD**  
**STEELE, ALICE DELANEY**  
**230 LORA STREET**  
**NEPTUNE BEACH, FL 32206** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D**  
**STEELE, JAMES**  
**230 LORA STREET**  
**NEPTUNE BEACH, FL 32266** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☒ Change ☐ Addition  
**1874 BEACH AVE**  
**ATLANTIC BEACH, FL 32233**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition  
**1874 BEACH AVE**  
**ATLANTIC BEACH, FL 32233**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Alice Delaney Steele, Inc* 7/19/04

Attachment  
44049899  
# 638493

**Richard E. White**  
Certified Public Accountant

P.O. Box 50527

25 South Second Street

Jacksonville Beach, Florida 32250

904/241-2424

July 20, 2004

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 2004 For Profit Corporation Annual Report

Ladies and Gentlemen:

Enclosed is the completed and changed 2004 Annual Report for the above corporation along with their check in the amount of \$150.00.

It is respectfully requested that the late filing fee be waived inasmuch as the corporation changed its physical location and the original notice never was received. The corporation has always handled its obligations timely and the failure to remit this fee before the due date was not intentional.

A copy of your *Notice of Intent to Dissolve* is enclosed. Please note the USPS notice attached to the card.

Thank you for any considerations.

Sincerely,

A handwritten signature in dark ink, appearing to read "R. White" followed by a stylized flourish or "CAB".

Copy to: James Steele, Inc.