


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

44049399



2. Principal Place of Business 3. Mailing Address
1874 BEACH AVENUE **1874 BEACH AVENUE**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

07162004 Chg-P CR2E034 (10/03)

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

4. FEI Number Applied For
59-1957924 Not Applicable

Zip Country Zip Country
32233 **32233** **32233** **32233**

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

7. Name and Address of New Registered Agent
 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 reappointing)

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	PSD	<input type="checkbox"/> Delete
NAME	STEELE, ALICE DELANEY	
STREET ADDRESS	230 LORA STREET	
CITY- ST- ZIP	NEPTUNE BEACH, FL 32266	
TITLE	D	<input type="checkbox"/> Delete
NAME	STEELE, JAMES	
STREET ADDRESS	230 LORA STREET	
CITY- ST- ZIP	NEPTUNE BEACH, FL 32266	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1874 BEACH AVE	
CITY- ST- ZIP	ATLANTIC BEACH, FL 32233	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1874 BEACH AVE	
CITY- ST- ZIP	ATLANTIC BEACH, FL 32233	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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: Alice Delaney Steele, Inc Date: 7/19/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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,



Copy to: James Steele, Inc.