



**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # 638493			
1. Entity Name JAMES STEELE, INC.			
Principal Place of Business 1874 BEACH AVENUE ATLANTIC BEACH, FL 32233	Mailing Address 1874 BEACH AVENUE ATLANTIC BEACH, FL 32233		
DO NOT WRITE IN THIS SPACE			
		01192005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-1957924	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent STEELE, JAMES 1874 BEECH AVENUE ATLANTIC BEACH, FL 32233		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U00000188474 01/24/05-80058-002 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD STEELE, ALICE DELANEY 1874 BEACH AVENUE ATLANTIC BEACH, FL 32233		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEELE, JAMES 1874 BEACH AVENUE ATLANTIC BEACH, FL 32233		
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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.			
SIGNATURE: <u>Alice Delaney Steele, Pres.</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>1/19/05</u> <u>904-</u> <u>He 346-8267</u> <small>Daytime Phone #</small>	