

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666552

FILED
Feb 05, 2005
Secretary of State

Entity Name: JIM HARRIS & ASSOCIATES, INC.

Current Principal Place of Business:

351 MARY ESTHER BLVD.
STE. 6
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2560
FT WALTON BCH, FL 325499560 US

New Mailing Address:

P.O. BOX 39
MARY ESTHER, FL 325690039 US

FEI Number: 59-1983278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES W.
121 EDWARDS LANE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HARRIS, JAMES W PRES.
905 LAJOLLA LANE
MARY ESTHER, FL 32569 US

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.

SIGNATURE: JAMES W. HARRIS

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, JAMES W.,
Address: 121 EDWARDS LANE
City-St-Zip: FT. WALTON BCH, FL

Title: ST () Delete
Name: HARRIS, AMANDA A,
Address: 121 EDWARDS LANE
City-St-Zip: FT WALTON BCH, FL 00000,

Title: PD (X) Delete
Name: HARRIS, JAMES W
Address: 121 EDWARDS LANE
City-St-Zip: FT WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, JAMES W
Address: 905 LAJOLLA LANE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: ST (X) Change () Addition
Name: HARRIS, AMANDA A
Address: 905 LAJOLLA LANE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. HARRIS

PRES

02/05/2005

Electronic Signature of Signing Officer or Director

Date