2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM DOCUMENT # F25192 **Secretary of State** 1. Entity Name J.O.A.T., INC. Principal Place of Business Mailing Address 98-A INDUSTRIAL LOOP 3346 BYRON ROAD ORANGE PARK, FL 32073 GREENCOVE SPRINGS, FL 32043-6404 01082005 CR2E034 (10/03) No Chg-P 4. FEI Number Applied For 59-2076584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORDEN, BENJAMIN F, III 3346 BYRON ROAD GREENCOVE SPRINGS, FL 32043 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BORDEN, BENJAMIN F III STREET ADDRESS 3346 BYRON ROAD CITY-ST-ZIP GREENCOVE SPRINGS, FL TITLE U00000179495 NAME 01/13/05-80019-023 150.m STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attactment with an address, with all other like empowered.

J ~ J/ ~<<

FILED