
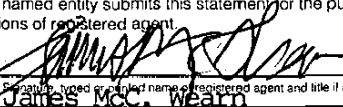
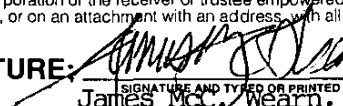


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90340 032 \*\*\*158.75

<b>DOCUMENT # F41952</b> 1. Entity Name <b>JAMES MCCARTNEY WEARN, P.A.</b>																													
Principal Place of Business <b>C/O JAMES MCCARTNEY WEARN 2023 NORTH FLAGLER DR. WEST PALM BEACH, FL 33407</b>			Mailing Address <b>C/O JAMES MCCARTNEY WEARN 2023 NORTH FLAGLER DR. WEST PALM BEACH, FL 33407</b>																										
2. Principal Place of Business <b>1610 Southern Boulevard</b> Suite, Apt. #, etc.		3. Mailing Address <b>1610 Southern Boulevard</b> Suite, Apt. #, etc.																											
City & State <b>West Palm Beach, Florida</b>		City & State <b>West Palm Beach, Florida</b>		4. FEI Number <b>59-2118030</b>																									
Zip <b>33406</b>		Country <b>USA</b>		Applied For <input type="checkbox"/> Not Applicable																									
Zip <b>33406</b>		Country <b>USA</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent  <b>WEARN, JAMES MCCARTNEY 2023 NORTH FLAGLER DR. WEST PALM BEACH, FL 33407</b>			7. Name and Address of New Registered Agent Name <b>James McCartney Wearn</b> Street Address (P.O. Box Number is Not Acceptable)  <b>1610 Southern Boulevard</b> City <b>West Palm Beach</b> <b>FL</b> Zip Code <b>33406</b>																										
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  <b>James McC. Wearn</b> DATE <b>4/13/2005</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>																													
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">PST</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>WEARN, JAMES MCCARTNEY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2023 NORTH FLAGLER DR.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>W PALM BCH., FL 00000</td> <td></td> </tr> </table>			TITLE	PST	<input type="checkbox"/> Delete	NAME	WEARN, JAMES MCCARTNEY		STREET ADDRESS	2023 NORTH FLAGLER DR.		CITY-ST-ZIP	W PALM BCH., FL 00000		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">PST</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Wearn, James McCartney</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1610 Southern Boulevard</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>West Palm Beach, Florida 33406</td> <td></td> </tr> </table>			TITLE	PST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Wearn, James McCartney		STREET ADDRESS	1610 Southern Boulevard		CITY-ST-ZIP	West Palm Beach, Florida 33406	
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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)(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:  <b>James McC. Wearn, President</b> <b>James McCartney Wearn, P.A.</b>			Date <b>4/13/2005</b> Daytime Phone # <b>561-659-0655</b>																										