

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59724

FILED
May 01, 2005
Secretary of State

Entity Name: JAMES A. QUARLES RESIDENTIAL CONTRACTOR, INC.

Current Principal Place of Business:

157 NAUTICA MILE DR
CLERMONT, FL 34711

New Principal Place of Business:

228 NAUTICA MILE DR
CLERMONT, FL 34711

Current Mailing Address:

157 NAUTICA MILE DR
CLERMONT, FL 34711

New Mailing Address:

228 NAUTICA MILE DR
CLERMONT, FL 34711

FEI Number: 59-2146032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARLES, MARYANN
157 NAUTICA MILE DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

QUARLES, MARYANN
228 NAUTICA MILE DR
CLERMONT, FL 34711 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUARLES, MARYANN
Address: 157 NAUTICA MILE DR
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: QUARLES, JAMES A
Address: 157 NAUTICA MILE DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUARLES, MARYANN
Address: 228 NAUTICA MILE DR
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: QUARLES, JAMES A
Address: 228 NAUTICA MILE DR
City-St-Zip: CLERMONT, FL 34711

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: MARYANN QUARLES

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date