

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90160 028 ***150.00

DOCUMENT # F99000000357			
1. Entity Name JIM CALDWELL, INC.			
Principal Place of Business 32 EAST COUNTY ROAD 30-A, SUITE B SANTA ROSA BEACH, FL 32459 US		Mailing Address P O BOX 4634 SANTA ROSA BEACH, FL 32459 US	
2. Principal Place of Business		3. Mailing Address 32 E. CR 30A STE B	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SANTA ROSA BEACH	
City & State		City & State FL	
Zip	Country	Zip	Country
32459	WALTON	32459	WALTON
4. FEI Number 74-2584265		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CALDWELL, JAMES P #32236 E CR 30-A SANTA ROSA BEACH, FL 32459		7. Name and Address of New Registered Agent Name CALDWELL JAMES P Street Address (P.O. Box Number is Not Acceptable) 32 E. CR 30A SUITE B City SANTA ROSA BEACH FL Zip Code 32459	
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 <u><i>James P Caldwell</i></u> 4-22-05 Signature of person or persons named in Block 6 and 7, if applicable. (NOTE: Registered Agent signature required when reappointing)			
FILE NOW! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPST CALDWELL, JIM #2236 CR 30-A SANTA ROSA BEACH, FL 32459 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPST CALDWELL, JIM 32 E. CR 30A SUITE B SANTA ROSA BEACH FL 32459 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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 files empowered.			
SIGNATURE: <u><i>James P Caldwell</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/22/05 Date	