2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2005 8:00 am Secretary of State **DOCUMENT # H46567** 05-11-2005 90125 033 ***150.00 1. Entity Name J.J. PALMER, INC. Principal Place of Business Mailing Address 50051568 % JAMES E. PALMER % JAMES E. PALMER 3145 KINGS ROAD 3145 KINGS ROAD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2050052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMER, JAMES E. 3145 KINGS ROAD Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE, FL 32086 City Zip Code 8. The above named entity submits this statement of 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 (NOTE: Registered Agent signature required when reinstating) \bigcirc \times FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PT TITLE Delete ☐ Change ☐ Addition PALMER, JACKIE NAME NAME STREET ADDRESS RT. 8 BOX 824C STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition NAME PALMER, JAMES NAME STREET ADDRESS RT. 8 BOX 824C STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL CITY-\$T-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: ING OFFICER OR DIRECTOR

FILED