

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05444

Entity Name: JIM BRILEY, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

117 DONS COURT
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

430 S RAMONA
LAKE ALFRED, FL 33850 US

New Mailing Address:

4734 LAKELAND HARBOR CIRCLE
LAKELAND, FL 33805 US

FEI Number: 59-2648359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, JUDITH
430 S. RAMONA AVE.
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

BRILEY, JUDITH
4734 LAKELAN HARBOR CIRCLE
LAKELAND, FL 33805 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: JUDITH BRILEY

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRILEY, JUDITH,
Address: 430 S. ROMONA AVE.
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP () Delete
Name: BRILEY, JAMES, SR.,
Address: 430 S. ROMONA AVE.
City-St-Zip: LAKE ALFRED, FL 33850

Title: S () Delete
Name: LOVE, KELLY
Address: 430 S. ROMONA AVE.
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRILEY, JUDITH,
Address: 4734 LAKELAND HARBOR CIRCLE
City-St-Zip: LAKELAND, FL 33805

Title: VP (X) Change () Addition
Name: BRILEY, JAMES, SR.,
Address: 4734 LAKELAND HARBOR CIRCLE
City-St-Zip: LAKELAND, FL 33805

Title: S (X) Change () Addition
Name: LOVE, KELLY
Address: 4734 LAKELAND HARBOR CIRCLE
City-St-Zip: LAKELAND, FL 33805

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: JUDITH BRILEY

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date