

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08073

FILED
Jan 10, 2005
Secretary of State

Entity Name: JWM PROPERTIES, INC.

Current Principal Place of Business:

401 N CATTLEMEN RD
SUITE 100
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

401 N CATTLEMEN RD
SUITE 100
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-2668980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHAD, JOHN W.
1900 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MESHAD, JOHN W.
401 N CATTLEMEN RD
SUITE 100
SARASOTA, FL 34232 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: JOHN W MESHAD

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MESHAD, JOHN W.,
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: DVP () Delete
Name: MESHAD, ELAINE B.
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: BROWN, PAMELA
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESHAD, JOHN W.,
Address: 401 N CATTLEMEN RD, #100
City-St-Zip: SARASOTA, FL 34232

Title: DVP (X) Change () Addition
Name: MESHAD, ELAINE B.
Address: 401 N CATTLEMEN RD, #100
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W MESHAD

DP

01/10/2005

Electronic Signature of Signing Officer or Director

Date