2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 09, 2005 8:00 am Secretary of State **DOCUMENT # J38050** 05-09-2005 90309 001 ***150.00 1. Entity Name 05-09-2005 90309 002 *****8.75 BILL JAMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 4826-A WOODLANE CIRCLE 4826-A WOODLANE CIRCLE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2732555 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANK, F. PHILIP Street Address (P.O. Box Number is Not Acceptable) 204B S. MONROE ST. TALLAHASSEE, FL 32301 Zip Code FI 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME JAMES, WILLIAM W. III NAME STREET ADDRESS 401 LOCKSLEY LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL CITY-ST-ZIP TITLE Delete ☐ 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-7IP 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 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 12. I hereby certify that the information supplied with this firing indicated on this report or supplemental report is true and of the corporation or the receiver of trustee empowed ed to does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a riske empowered. changed, or on an attachment wi

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ME OF SIGNING OFFICER OR DIRECTOR

ND TYPED OF

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562-6342