

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98046

Entity Name: JIM ROSS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

% JAMES F. ROSSEWEY
14000 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

433 E BRANDON BLVD
BRANDON, FL 33511 US

Current Mailing Address:

1756 LAKEVIEW RD.
CLEARWATER, FL 33756 US

New Mailing Address:

433 E BRANDON BLVD
BRANDON, FL 33511 US

FEI Number: 14-1542100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSEWEY, THOMAS A
1756 LAKEVIEW RD.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROSSEWEY, THOMAS A
Address: 1756 LAKEVIEW RD.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSEWEY, THOMAS A
Address: 433 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

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: THOMAS A ROSSEWEY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date