## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 5

## Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # J99329 1. Entity Name THE JAMES WADE CORPORATION, INC. Principal Place of Business Mailing Address C/O DAPHNE IRENE PALESKY C/O DAPHNE IRENE PALESKY 6801 GULFPORT BLVD., SUITE 2 6801 GULFPORT BLVD., SUITE 2 SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 No Chg-P 02092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2861639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALESKY, DAPHNE IRENE DO NOT WRITE 6801 GULFPORT BLVD. SUITE 2 IN THIS SPACE SOUTH PASADENA, FL 33707 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 the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PALESKY, DAPHNE IRENE STREET ADDRESS 6801 GULFPORT BLVD. CITY-ST-ZIP SOUTH PASADENA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 employment 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, but all other like empowered.

FILED