

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46021

Entity Name: JAMES R. TUCKER, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

2617 NE 37TH DRIVE
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2617 NE 37TH DRIVE
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0125753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNANT, LINDA
515 N FLAGLER DRIVE, NIORTH BRIDGE TOWER
19TH FLOOR
WEST PALM BEACH, FL 33402 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: DPV () Delete
Name: TUCKER, JAMES R.,
Address: 4900 N OCEAN BLVD #310
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: TUCKER, JAMES R.,
Address: 4900 N OCEAN BLVD #310
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: TUCKER, JAMES R.,
Address: 2617 N.E. 37TH DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: ST (X) Change () Addition
Name: TUCKER, JAMES R.,
Address: 2617 N.E. 37TH DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308 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: JAMES R TUCKER

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03/27/2005

Electronic Signature of Signing Officer or Director

Date