

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52643

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE SAMUEL JAMES COMPANY

Current Principal Place of Business:

1806 HAMMERLIN AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

9124 BAY HILL BLVD.
ORLANDO, FL 32819 US

Current Mailing Address:

1806 HAMMERLIN AVE
ORLANDO, FL 32803 US

New Mailing Address:

9124 BAY HILL BLVD.
ORLANDO, FL 32819 US

FEI Number: 59-2921925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, S. JAMES
1806 HAMMERLIN AVE
ORLANDO, FL 32803

Name and Address of New Registered Agent:

CLOSE, S. JAMES
9124 BAY HILL BLVD.
ORLANDO, FL 32819

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOSE, S. JAMES,
Address: 1806 HAMMERLIN AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOSE, S. JAMES,
Address: 9124 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: S. JAMES CLOSE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date