

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16974

Entity Name: JOHN W. POLHEMUS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1045 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1045 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0142173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHEMUS, JOHN W
1045 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

POLHEMUS, BRYAN W
1384 COCONUT POINT
STUART, FL 34994 US

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: BRYAN W. POLHEMUS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: POLHEMUS, JOHN W.,
Address: 1045 NE INDUSTRIAL BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: POLHEMUS, DIANE E.,
Address: 1045 NE INDUSTRIAL BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: POLHEMUS, BRYAN W
Address: 1045 NE INDUSTRIAL BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: POLHEMUS, JOHN W
Address: 1045 NE INDUSTRIAL BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Change () Addition
Name: POLHEMUS, DIANE E
Address: 1045 NE INDUSTRIAL BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN W. POLHEMUS

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date