2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18498

Entity Name: J & M JAMES CHARTERED, INC.

FILED Jan 10, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|--------------------------------|------------------------------------|--|--|
| 625 EAST LIME STREET LAKELAND, FL 33801 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 625 EAST LIME STREET LAKELAND, FL 33801 | | | | |
| FEI Number: 59-2979763 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of C | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| JAMES, JENNIFER M 4037 STONEHENGE RE MULBERRY, FL 33860 |) US | | | |
| The above named entity in the State of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D (Name: JAMES, JENNI |) Delete FER M., | Title: (Name: |) Change () Addition | |

4037 STONEHENGE RD Address: Address: City-St-Zip: MULBERRY, FL 33860 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: JENNIFER M JAMES **PRES** 01/10/2005