

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29988

FILED
Jan 06, 2005
Secretary of State

Entity Name: JAMES PLACE DEVELOPMENT, INC.

Current Principal Place of Business:

1500 BAY RD.
S-638
MIAMI, FL 33139 US

New Principal Place of Business:

1500 BAY RD.
S-638
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY RD.
S-638
MIAMI, FL 33139 US

New Mailing Address:

1500 BAY RD.
S-638
MIAMI BEACH, FL 33139 US

FEI Number: 65-0161554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOSEPH
1500 BAY ROAD, #S-638
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BROWN, JOSEPH
1500 BAY ROAD, #S-638
MIAMI BEACH, FL 33139 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, J.K.,
Address: 1500 BAY ROAD, #S-638
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, J.K.,
Address: 1500 BAY ROAD, #S-638
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH BROWN

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date