2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41798

Entity Name: JAMES KARL & ASSOCIATES, P.A.

FILED Apr 27, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

975 N COLLIER BLVD
MARCO ISLAND, FL 34145 US
975 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

975 N COLLIER BLVD
MARCO ISLAND, FL 34145 US
975 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

FEI Number: 65-0173696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARL, JAMES L II
975 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

KARL, JAMES L II
975 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMES L. KARL II 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

 Name:
 KARL, JAMES L II
 Name:
 KARL, JAMES L II

 Address:
 975 N COLLIER BLVD
 Address:
 975 NORTH COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VP () Delete Title: VP (X) Change () Addition Name: WALSH, BRIAN Name: MARETTA, ROBIN

 Address:
 975 N COLLIER BLVD
 Address:
 975 NORTH COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: T () Delete Title: T (X) Change () Addition
Name: MARETTA, ROBIN Name: SHIGLEY, SCOTT

Address: 975 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL

Address: 975 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL

Title: S () Delete Title: S (X) Change () Addition

Name:SHIGLEY, SCOTTName:HOCK, ROBERTAddress:975 NORTH COLLIER BLVDAddress:975 NORTH COLLIER BLVDCity-St-Zip:MARCO ISLAND, FL 34145City-St-Zip:MARCO ISLAND, FL 34145

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 L. KARL II P 04/27/2005