2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # L47683 Secretary of State** 1. Entity Name JAX CITY FINANCE, INC. Principal Place of Business Mailing Address 233 EAST STATE STREET 233 EAST STATE STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 01122005 No Chg-P CR2E034 (10/03) 130 NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2989694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN ELLIS R. STATES AND STATES 233 E. STATE ST. JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. J TITLE WARREN, ELLIS R. NAME STREET ADDRESS 233 E STATE STREET CITY-ST-ZIP JACKSONVILLE, FL U00000183865 01/20/05-80007-004 150.00 TITLE WARREN, HAROLD STREET ADDRESS 233 E STATE STREET CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS 三: 2008年末 - 開發團體集團 CITY-ST-ZIP TITLE A THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an odd, so, with all other like empowered.

FILED