

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54104

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRANKLIN & JAMES, INC.

Current Principal Place of Business:

31126 INDUSTRY DRIVE
TAVARES, FL 32778 US

New Principal Place of Business:

27144 CR 33
OKAHUMPKA, FL 34762 US

Current Mailing Address:

116 E PALMETTO AVENUE
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

FEI Number: 65-0174595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYCE, LAWRENCE F.
116 E PALMETTO AVENUE
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: BOYCE, LAWRENCE F.,
Address: 116 E PALMETTO AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: S () Delete
Name: BOYCE, REBECCA K
Address: 116 E PALMETTO AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAWRENCE F. BOYCE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date