2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRE

FILED Jan 07, 2005 08:00 AM DOCUMENT # 190053 **Secretary of State** 1. Entity Name JAMÉS & REA MANAGEMENT, INC. Principal Place of Business Mailing Address 1520 NORMANDY WAY 1520 NORMANDY WAY LEESBURG, FL 34748 LEESBURG, FL 34748 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3020886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES, EDWARD A. DO NOT WRITE 1520 NORMANDY WAY LEESBURG, FL 34748 IN THIS SPACE 1. 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 lamiliar 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE EDWARD A. JAMES NAME U00000173493 01/07/05-80021-011 150.00 STREET ADDRESS 1520 NORMANDY WAY CITY-ST-ZIP LEESBURG, FL 8 mn £ NAME JAMES, SUSAN STREET ADDRESS 1520 NORMANDY WAY CITY-ST-ZIP LEESBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 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 truly 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 empowered 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 address, with all other like empowered. SIGNATURE: