

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86098

FILED
Jan 20, 2004
Secretary of State

Entity Name: R.L. JAMES PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

6301 ARC WAY
FT. MYERS, FL 33912

New Principal Place of Business:

13751 JETPORT COMMERCE PARKWAY
FT. MYERS, FL 33913

Current Mailing Address:

6301 ARC WAY
FT. MYERS, FL 33912

New Mailing Address:

13751 JETPORT COMMERCE PARKWAY
FT. MYERS, FL 33913

FEI Number: 65-0063087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERT
6301 ARC WAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

JAMES, ROBERT
13751 JETPORT COMMERCE PARKWAY
FT. MYERS, FL 33913 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: ROBERT L. JAMES

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, ROBERT L.,
Address: 6301 ARC WAY
City-St-Zip: FT. MYERS, FL 33912

Title: GMGR () Delete
Name: ELEK, PATRICK W
Address: 6301 ARC WAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, ROBERT L.,
Address: 13751 JETPORT COMMERCE PARKWAY
City-St-Zip: FT. MYERS, FL 33913

Title: GMGR (X) Change () Addition
Name: ELEK, PATRICK W
Address: 13751 JETPORT COMMERCE PARKWAY
City-St-Zip: FORT MYERS, FL 33913

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: ROBERT L. JAMES

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date