

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077392

Entity Name: JATE INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

531 S 6TH ST
FERNANDINA BCH, FL 32034

New Principal Place of Business:

96040 LOFTON SQUARE CT.
1200
YULEE, FL 32097

Current Mailing Address:

531 S 6TH ST
FERNANDINA BCH, FL 32034

New Mailing Address:

97105 MORGANS WAY
YULEE, FL 32097

FEI Number: 90-0156807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TERRY
531 S 6TH ST
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

SHIBLEY, JAMES
97105 MORGANS WAY
YULEE, FL 32097 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: JMES SHIBLEY

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, TERRY
Address: 531 S 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: VON DANE, JAMES
Address: 1012 NATURES WALK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Delete
Name: SHIBLEY, JAMES
Address: 5080 WILDWARD
City-St-Zip: TEGA CAY, SC 29708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIBLEY, JAMES
Address: 97105 MORGANS WAY
City-St-Zip: YULEE, FL 32097

Title: VP (X) Change () Addition
Name: JONES, TERRY
Address: 531 S. 6TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES SHIBLEY

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date