2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079439

FILED Jul 06, 2005 Secretary of State

Entity Name: JIM JAYS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2862 PALM BAY RD 2862 PALM BAY RD PALM BAY, FL 32907 PALM BAY, FL 32907 US **Current Mailing Address: New Mailing Address:** 2862 PALM BAY RD 2862 PALM BAY RD PALM BAY, FL 32907 PALM BAY, FL 32907 US FEI Number: 59-3667244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEYER, JAMES 2862 PÁLM BAY RD. PALM BAY, FL 32905 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete Title: DPST (X) Change () Addition MEYER, JAMES Name: Name: MEYER, JAMES Address: Address:

2862 PALM BAY BAY 2862 PALM BAY BAY City-St-Zip: PALM BAY, FL 32905 City-St-Zip: PALM BAY, FL 32905 US Title: VPSD (X) Delete Title: () Change () Addition Name:

TOLFA, MARY JEAN Name: 2862 PALM BAY RD. Address: Address: PALM BAY, FL 32905 City-St-Zip: 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 MEYER **PRES** 07/06/2005