2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081868

Entity Name: J. STEELE, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11912 LANE PARK RD CLERMONT, FL 34711 11912 LANE PARK RD TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

1011 US HWY 27 PO BOX 296

CLERMONT, FL 34711 HOWIE IN THE HILLS, FL 34737

FEI Number: 59-3668601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, JOHN STEELE, JOHN 1011 US HWY 27 PO OBX 296

CLERMONT, FL 34711 US HOWIE-IN THE HILLS, FL 34737 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: JOHN STEELE 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 STEELE, JOHN
 Name:
 STEELE, JOHN

 Address:
 1011 US HWY 27
 Address:
 PO BOX 926

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: HOWIE IN THE HILLS, FL 34737

Title: DCEO () Delete Title: DCEO (X) Change () Addition Name: STEELE, LINDA Name: STEELE, LINDA

 Address:
 1011 US HWY 27
 Address:
 PO BOX 926

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 HOWIE IN THE HILLS, FL 34737

Title: () Delete Title: VP () Change (X) Addition
Name: LOUGHLIN, CODY P
Address: PO BOX 926

City-St-Zip: City-St-Zip: HOWIE IN THE HILLS, FL 34737

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: JOHN STEELE PRES 04/29/2005