2004 FOR PROFIT CORPORATION

FILED Jan 26, 2004 08:00 AM **-ANNUAL REPORT Secretary of State DOCUMENT # P01000008296** 1. Entity Name JAMÉS PLACE, INC. Mailing Address Principal Place of Business 925 S HARBOR DR 925 S HARBOR DR VENICE, FL 34285 VENICE, FL 34285 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2564477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOAN CORCORAN, NANCY 925 S HARBOR DR VENICE, FL 34285 IN THIS SPACE 8. 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 familiar with, and accept the obligations of registered agent. x 01 seed agent and trie if applicable. (NOTE: Registered Agent signature required wi 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOAN CORCORAN, NANCY 925 S HARBOR DR STREET ADDRESS 0000000013527 01/26/04-80057-008 150.00 VENICE, FL 34285 CATY-ST-ZIP TITLE CORCORAN, JAMES NAME STREET ADDRESS 925 HARBOR DR. VENICE, FL 34285 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 AND TYPED OR PHINDED TAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: