2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY - ST- ZIP

changed, or on an attachment with an address, with all other like empowered.

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000025928** 1. Entity Name J.J. ASHLEY INC. Principal Place of Business Mailing Address 4945 62 AVE S 4945 62 AVE S ST PETERSBURG, FL 33715 ST PETERSBURG, FL 33715 CR2E034 (10/03) 04142005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3704855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLARD, JAMES DO NOT WRITE 4945 62 AVE S ST PETERSBURG, FL 33715 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . . Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POLLARD, JAMES NAME 4945 62 AVE S STREET ADDRESS ST PETERSBURG, FL 33715 CITY-ST-ZIP U00000348222 05/02/05-80015-021 150.00 POLLARD, KAYE NAME STREET ADDRESS 4945 62 AVE S ST PETERSBURG, FL 33715 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section J 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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

FILED