

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053358

FILED
Jul 14, 2005
Secretary of State

Entity Name: JHM INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

209 TOWN CENTER BOULEVARD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

209 TOWN CENTER BOULEVARD
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 57-1144279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, FRED
ANDREW R. REILLY & ASSOCIATES
95 S. TENTH ST.
HAINES CITY, FL 328197994 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MARLING, JOHN H
Address: 209 TOWN CENTER BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MARLING

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date