

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056968

Entity Name: J.R. RAMM LIMITED, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

5546 10TH AVE.
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61343
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 02-0556542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RAY PAUL
5540 10TH AVE
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CARLSON, RAY PAUL
15401 WILL LEW LANE
FT MYERS, FL 33908 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: RAY PAUL CARLSON

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARLSON, RAY P
Address: 5540 10TH AVE.
City-St-Zip: FT MYERS, FL 33907

Title: VP () Delete
Name: CARLSON, DON P
Address: 16307 HORIZON RD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARLSON, RAY P
Address: 15401 WILL LEW LANE
City-St-Zip: FT MYERS, FL 33908

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: RAY PAUL CARLSON

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date