

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050287

Entity Name: JAMES BAY INC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

4404 REGAL CT  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

## Current Mailing Address:

4404 REGAL CT  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

FEI Number: 38-3661550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, PHYLLIS A  
217 VIA DESTE  
SUITE 1810  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

WARD, PHYLLIS A  
4404 REGAL COURT  
DELRAY BEACH, FL 33445 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: PHYLLIS A. WARD

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARD, PHYLLIS A  
Address: 4404 REGAL CT  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change ( ) Addition  
Name: WARD, PHYLLIS A  
Address: 4404 REGAL CT  
City-St-Zip: DELRAY BEACH, FL 33445

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: PHYLLIS A. WARD

MRS

04/30/2005

Electronic Signature of Signing Officer or Director

Date