

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052059

FILED
Jun 14, 2005
Secretary of State

Entity Name: JAMES ENTERPRISES OF N.W.FL., INC.

Current Principal Place of Business:

2202 NORTH 61ST AVENUE
PENSACOLA, FL 32506

New Principal Place of Business:

PO BOX 36331
PENSACOLA, FL 32516

Current Mailing Address:

POST OFFICE BOX 36331
PENSACOLA, FL 32516

New Mailing Address:

FEI Number: 04-3669935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOJO, WILFREDO M
2202 NORTH 61ST AVENUE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

BAYOU GRANDE MANAGEMENT LLC
1801 HEINRICH ST
PENSACOLA, FL 32507 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: ALFRED LOJO

06/14/2005

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: MGR () Delete
Name: LOJO, WILFREDO M MR.
Address: POST OFFICE BOX 36331
City-St-Zip: PENSACOLA, FL 32516

Title: MGR (X) Delete
Name: LOJO, JOSEPHINE V MGR
Address: POST OFFICE BOX 36331
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: LOJO, JOSEPHINE
Address: POST OFFICE BOX 36331
City-St-Zip: PENSACOLA, FL 32516

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: ALFRED LOJO

SEC

06/14/2005

Electronic Signature of Signing Officer or Director

Date