

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068338

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: JOHN DARELL INVESTMENTS, INC.

**Current Principal Place of Business:**

18221 LEETANA ROAD  
NORTH FORT MYERS, FL 33917

**New Principal Place of Business:**

**Current Mailing Address:**

18221 LEETANA ROAD  
NORTH FORT MYERS, FL 33917

**New Mailing Address:**

FEI Number: 72-1552086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TILLMAN, TIM  
18221 LEETANA ROAD  
NORTH FORT MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TILLMAN, TIM  
Address: 18221 LEETANA ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V ( ) Delete  
Name: WOODS, JOHN M  
Address: 12151 BLASINGIM RD  
City-St-Zip: FT. MYERS, FL 33912

Title: S ( ) Delete  
Name: TILLMAN, JACQUELYN  
Address: 18221 LEETANA RD  
City-St-Zip: N FT. MYERS, FL 33917

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY TILLMAN

PRES

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date