

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083842

FILED
Feb 08, 2005
Secretary of State

Entity Name: AMY JAMES, INC.

Current Principal Place of Business:

892 MYRTLE ST N.E.
APT. 3
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

892 MYRTLE ST N.E.
APT. 3
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 22-3859764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC.
3953 WW KELLEY RD.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____ 02/08/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, AMY
Address: 892 MYRTLE ST. NE, APT. 3
City-St-Zip: ATLANTA, GA 30309

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: AMY JAMES PRES 02/08/2005
Electronic Signature of Signing Officer or Director Date