

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126238

FILED
Apr 29, 2005
Secretary of State

Entity Name: JAMESTOWN HOLDINGS CORP.

Current Principal Place of Business:

905 E. MARTIN LUTHER KING JR. DR., S-110
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2739 U.S. HWY. 19 N.
HOLIDAY, FL 34691

Current Mailing Address:

905 E. MARTIN LUTHER KING JR. DR., S-110
TARPON SPRINGS, FL 34689

New Mailing Address:

2739 U.S. HWY. 19 N.
HOLIDAY, FL 34691

FEI Number: 42-1562214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRECA, JOHN A
905 E. MARTIN LUTHER KING JR. DR., S-110
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PORRECA, JOHN A
2739 U.S. HWY. 19 N.
HOLIDAY, FL 34691 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: JOHN PORRECA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORRECA, JOHN A
Address: 905 E. MARTIN LUTHER KING JR. DR., S-110
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P (X) Delete
Name: PORRECA, JOHN A
Address: 905 E. MARTIN LUTHER KING JR. DR., S-110
City-St-Zip: TARPON SPRINGS, FL 34689

Title: CEO (X) Delete
Name: PORRECA, JOHN A
Address: 905 E. MARTIN LUTHER KING JR. DR., S-110
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Delete
Name: PORRECA, JOHN A
Address: 905 E. MARTIN LUTHER KING JR. DR., S-110
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSC (X) Change () Addition
Name: PORRECA, JOHN A DPSC
Address: 2739 U.S. HWY. 19 N.
City-St-Zip: HOLIDAY, FL 34691

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: JOHN PORRECA

DPSC

04/29/2005

Electronic Signature of Signing Officer or Director

Date