

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128034

Entity Name: KING JAMES TRANSPORT, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

1474 JOHN ANDERSON DR
ORMOND BEACH, FL 32176

New Principal Place of Business:

2927 LANTERN DR
SOUTH DAYTON, FL 32119

Current Mailing Address:

1474 JOHN ANDERSON DR
ORMOND BEACH, FL 32176

New Mailing Address:

2927 LANTERN DR
SOUTH DAYTONA, FL 32119

FEI Number: 34-1737864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, NORMAN D
1474 JOHN ANDERSON DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

WAGNER, NORMAN D
2927 LANTERN DR
SOUTH DAYTONA, FL 32119 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: NORMAN D WAGNER

09/02/2005

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: PV () Delete
Name: WAGNER, NORMAN D
Address: 1474 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: S () Delete
Name: WAGNER, DIANE L
Address: 1474 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: WAGNER, NORMAN D
Address: 2927 LANTERN DR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: S (X) Change () Addition
Name: WAGNER, DIANE L
Address: 2927 LANTERN DR
City-St-Zip: SOUTH DAYTONA, FL 32119

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: NORMAN D WAGNER

PR

09/02/2005

Electronic Signature of Signing Officer or Director

Date