2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005
Secretary of State

DOCUMENT# P03000001262

Entity Name: FOX INTERNATONAL ST. JOHNS, INC.

Current Principal Place of Business:

4621 SECOND AVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

4621 SECOND AVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DANIEL A. FOX
4621 SECOND AVE.
ST.AUGUSTINE,FL., FL 32095 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: DANIEL A. FOX 03/01/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FOX, DANIEL A
Address: 4621 2ND AVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP ( ) Delete
Name: FOX, KEITH A
Address: 4732 AVE D
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP ( ) Delete
Name: FOX, BRYAN K
Address: 4732 AVE D
City-St-Zip: ST. AUGUSTINE, FL 32095

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: DANIEL A. FOX PRES 03/01/2005
Electronic Signature of Signing Officer or Director Date