2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000035359 1. Entity Name J & M PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 2206 N.E. 3RD ST. 2206 N.E. 3RD ST. CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 CR2E034 (10/03) 04272005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3681369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODFREY, MICHAEL D DO NOT WRITE 2206 N E. 3RD ST. CAPE CORAL, FL 33909 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GODFREY, MICHAEL D NAME STREET ADDRESS 2206 N.E. 3RD ST. CITY-ST-ZIP CAPE CORAL, FL 33909 UTIE 05/02/05-80122-010 150.00 GODFREY, JANET C NAME STREET ADDRESS 2206 N.E. 3RD ST. CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an apprecase with all other like empowered.

FILED

Godfrey 4/27/05 (239) 823-7148