

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045998

FILED
Jan 05, 2005
Secretary of State

Entity Name: WILLIAM JAMES COLLECTION, INC.

Current Principal Place of Business:

20 MARCO LAKE DRIVE STE 7
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

20 MARCO LAKE DRIVE STE 7
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 41-2102930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM B
20 MARCO LAKE DRIVE STE 7
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, WILLIAM B
Address: 686 TIGERTAIL COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: DAVIDSON, JAMES A
Address: 340 N COLLIER BLVD C3
City-St-Zip: MARCO ISLAND, FL 34145

Title: TREA () Delete
Name: BEHRENS, NANCY G
Address: 1316 2ND ST SW
City-St-Zip: ROANOKE, VA 24016

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: NANCY G BEHRENS

TRES

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date