

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100415

Entity Name: JIM'S CRANES, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

731 DUNCAN DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

731 DUNCAN AVE.
KISSIMMEE, FL 34744

Current Mailing Address:

731 DUNCAN DR.
KISSIMMEE, FL 34744

New Mailing Address:

731 DUNCAN AVE.
KISSIMMEE, FL 34744

FEI Number: 65-1203966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTERAL, JAMES M II
731 DUNCAN DR.
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

LITTERAL, JAMES M II
731 DUNCAN AVE.
KISSIMMEE, FL 34744

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTERAL, JAMES M II
Address: 731 DUNCAN DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LITTERAL, ERIC M
Address: 731 DUNCAN DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LITTERAL, JAMES M III
Address: 731 DUNCAN DR.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTERAL, JAMES M II
Address: 731 DUNCAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: LITTERAL, ERIC M
Address: 731 DUNCAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: LITTERAL, JAMES M III
Address: 731 DUNCAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

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: ERIC M LITTERAL

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date