


FILED
Jul 12, 2004 8:00 am
Secretary of State

54061367

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| DOCUMENT # P03000104358 | | 07-12-2004 90020 034 ***150.00 | |
| 1. Entity Name JAMES FOSTER ENTERPRISES, INCORPORATED | |  | |
| Principal Place of Business 16034 FOSTER GROVE DRIVE ODESSA, FL 33556-2633 | | Mailing Address 16034 FOSTER GROVE DRIVE ODESSA, FL 33556-2633 | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address 5116 N. ARMENIA AVE. Suite, Apt. #, etc. | |
| City & State Zip | | City & State TAMPA, FLORIDA Zip 33603-1406 | |
| Country Country | | Country USA | |
| 4. FEI Number 20-0245923 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent FOSTER, JAMES A 16034 FOSTER GROVE DRIVE ODESSA, FL 33556-2633 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P FOSTER, JAMES A 16034 FOSTER GROVE DRIVE ODESSA, FL 335562633 | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| 12. I hereby certify that the information supplied with this filing 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 address, with all other officers empowered. | | 7/6/04 (813) 267-7766 | |
| SIGNATURE _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |

Attachment 54061367
James Foster Enterprises, Incorporated

16034 Foster Grove Drive
Odessa, Florida 33556-2633
(813) 267-7766

P# 30000104358

July 6, 2004

RE: 2000 UNIFORM BUSINESS REPORT

Florida Department of State
Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam,

This is in regard to our 2004 For Profit Corporation Annual Report (enclosed with our check for \$150).

As your records will reflect, we incorporated in September 2003. At that time, we were unaware of our filing obligation with respect to this report and did not receive the initial notice.

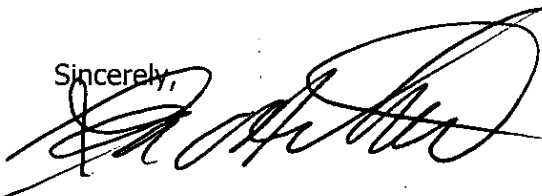
Recently, we received our first correspondence from you in the form of a postcard notifying us that you intended to dissolve our corporation because we had not filed the afore-mentioned report prior to May 1. Insofar as we did not receive the initial report, we telephone your office this morning.

As per the instructions we received from a Mr. Tyrone Scott in your office, we have enclosed the 2004 For Profit Corporation Annual Report with our check for \$150.

As the result of our not having received the initial notice, we hereby respectfully request that you abate the late fees and accept the enclosed check in payment of our 2004 For Profit Corporation Annual Report fee.

Please call me should you have any questions.

Sincerely,



James A. Foster
Vice-President