

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126483

FILED
Mar 15, 2005
Secretary of State

Entity Name: JACKSONVILLE TEA COMPANY

Current Principal Place of Business:

10920 BAYMEADOWS ROAD
SUITE 27
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10920 BAYMEADOWS ROAD
SUITE 27
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 1503
JACKSONVILLE, FL 32216 US

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 1503
JACKSONVILLE, FL 32216 US

FEI Number: 20-0370309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEORGE
8550 CROOKED TREE DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WILSON, GEORGE A
8550 CROOKED TREE DRIVE
JACKSONVILLE, FL 32256 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: GEORGE A. WILSON

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILSON, GEORGE
Address: 8550 CROOKED TREE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VTD () Delete
Name: BARKER, CRAIG
Address: 12358 MASTIN COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILSON, GEORGE A
Address: 6817 SOUTHPOINT PKWY STE 1503
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VTD (X) Change () Addition
Name: BARKER, CRAIG
Address: 6817 SOUTHPOINT PKWY STE 1503
City-St-Zip: JACKSONVILLE, FL 32216 US

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: GEORGE A. WILSON

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03/15/2005

Electronic Signature of Signing Officer or Director

Date