

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133770

Entity Name: JIM POTESTA, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1212 66TH STREET
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

1334 TOUR DR.
GULF BREEZE, FL 32563 US

Current Mailing Address:

1212 66TH STREET
ST. PETERSBURG, FL 33710 US

New Mailing Address:

1334 TOUR DR.
GULF BREEZE, FL 32563 US

FEI Number: 20-0435903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTESTA, JIM
1212 66TH STREET
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

POTESTA, JIM
1334 TOUR DR.
GULF BREEZE, FL 32563 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: JIM POTESTA

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: POTESTA, JIM
Address: 14002 MIDDLETON WAY
City-St-Zip: TAMPA, FL 33624 US

Title: V () Delete
Name: POTESTA, BRETT
Address: 14002 MIDDLETON WAY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: POTESTA, JIM
Address: 1334 TOUR DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: V (X) Change () Addition
Name: POTESTA, BRETT
Address: 1334 TOUR DR.
City-St-Zip: GULF BREEZE, FL 32563

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: JIM POTESTA

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date