


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 13, 2004 8:00 am**  
**Secretary of State**

09-13-2004 90007 038 \*\*\*150.00

<b>DOCUMENT # P03000148050</b>			
1. Entity Name <b>J. M. AMES, INC.</b>			
Principal Place of Business <b>6717 HEAVITREE DR SEBRING, FL 33876</b>		Mailing Address <b>6717 HEAVITREE DR SEBRING, FL 33876</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



08262004 Chg-P CR2E034 (10/03)

4. FEI Number  
**57-1196047**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>AMES, JANICE M 6717 HEAVITREE DR SEBRING, FL 33876</b>		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. ☐ **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PVST AMES, JANICE M 6717 HEAVITREE DR SEBRING, FL 33876</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

**SIGNATURE:**

*Janice M. Ames*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/26/04 863-655-9344**

Date

Daytime Phone #

*Attachment*  
**LYBARGER, KEITH & MCLEAN, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

BRUCE J. LYBARGER, CPA  
DOUGLAS A. MCLEAN, CPA

*24084963*

300 CIRCLE NORTH  
SEBRING, FLORIDA 33870-3305  
(863) 385-8850  
FAX (863) 385-0898

August 26, 2004

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

SUBJECT: J.M. Ames, Inc.  
FEIN #57-1196047  
Document #P03000148050  
Form: 2004 corporate annual report

ENCL: 2004 for Profit Corporation Annual Report


Gentlemen,

Recently, the subject taxpayer received notification that the 2004 Corporate Annual Report for this entity had not been filed. Enclosed please find this report and a check for \$150.

We respectfully request that any penalty be forgiven for the following reasons: First, taxpayer was incorporated on 12/05/03 and did not begin business until 2004. A no-activity tax return was filed. For some reason, taxpayer never received notification of the need to file this form. Thus, it wasn't filed. Second, taxpayer's sole shareholder is a single mother with a dependent son with serious medical problems. She is just starting this business in hopes of a better future. A penalty would be a great hardship.

Please accept the enclosed as resolution of this matter. We thank you in advance for forgiveness of the penalty. This is a great kindness on your part.

Sincerely,

  
Douglas A. McLean, CPA  
LYBARGER, KEITH & MCLEAN, P.A.  
Certified Public Accountants

cc: J.M. Ames, Inc.  
6717 Heavitree Drive  
Sebring, FL 33876-7647