

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079558

Entity Name: JIM CROOM, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

35091 WHISPERING OAK BLVD
RIDGE MANOR, FL 33523

New Principal Place of Business:

34526 CEDARFIELD DRIVE
RIDGE MANOR, FL 33523

Current Mailing Address:

35091 WHISPERING OAK BLVD
RIDGE MANOR, FL 33523

New Mailing Address:

34526 CEDARFIELD DRIVE
RIDGE MANOR, FL 33523

FEI Number: 20-1200304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCKINNEY, PAMELA R CPA
15489 CORTEZ BLVD.
BROOKSVILLE, FL 34613 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: PAMELA R. MCKINNEY

05/01/2005

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: PTD () Delete
Name: CROOM, JAMES G JR
Address: 35091 WHISPERING OAK BLVD
City-St-Zip: RIDGE MANOR, FL 33523

Title: SD () Delete
Name: CROOM, ROWENA G
Address: 35091 WHISPERING OAK BLVD
City-St-Zip: RIDGE MANOR, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CROOM, JAMES G JR
Address: 34526 CEDARFIELD DRIVE
City-St-Zip: RIDGE MANOR, FL 33523

Title: SD (X) Change () Addition
Name: CROOM, ROWENA G
Address: 27055 COUNTRY OAK DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

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: ROWENA CROOM

SD

05/01/2005

Electronic Signature of Signing Officer or Director

Date