

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107153

FILED
Jan 26, 2005
Secretary of State

Entity Name: ANTIQUE MARKET OF SAN JOSE, INC.

Current Principal Place of Business:

1000 RIVERSIDE AVE STE 100
JACKSONVILLE, FL 32204

New Principal Place of Business:

5107 SAN JOSE BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

1000 RIVERSIDE AVE STE 100
JACKSONVILLE, FL 32204

New Mailing Address:

5107 SANJOSE BLVD.
JACKSONVILLE, FL 32207

FEI Number: 56-0877446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCHILD, RONALD D
1000 RIVERSIDE AVE STE 100
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ERVIN, GISELA M
5107 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 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: GISELA M. ERVIN

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRCHILD, RONALD D
Address: 1000 RIVERSIDE AVE STE 100
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ERVIN, GISELA M
Address: 5107 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: GISELA M. ERVIN

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01/26/2005

Electronic Signature of Signing Officer or Director

Date