

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142420

Entity Name: JOHN LLEWELLYN INC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

18001 RICHMOND PLACE DRIVE APT 726
TAMPA, FL 33647

New Principal Place of Business:

18510 LAKE KEENE DR
LUTZ, FL 33549

Current Mailing Address:

18001 RICHMOND PLACE DRIVE APT 726
TAMPA, FL 33647

New Mailing Address:

18510 LAKE KEENE DR
LUTZ, FL 33549

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEWELLYN, JOHN R IV
18001 RICHMOND PL DR APT 726
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LLEWELLYN, JOHN R IV
18510 LAKE KEENE DR
LUTZ, FL 33549 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:

05/05/2005

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: P () Delete
Name: LLEWELLYN, JOHN R IV
Address: 18001 RICHMOND PL DR APT 726
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLEWELLYN, JOHN R IV
Address: 18510 LAKE KEENE DR
City-St-Zip: LUTZ, FL 33549

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: JOHN R LLEWELLYN IV

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date