2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000152491 1. Entity Name 05-04-2005 90103 036 ***150.00 JAMES M POTTER INC Principal Place of Business Mailing Address 4104 NE 15TH PLACE CAPE CORAL FL 33909 4104 NE 15TH PLACE CAPE CORAL FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POTTER, JAMES M Street Address (P.O. Box Number is Not Acceptable) 4104 NE 15TH PLACE CAPE CORAL FL 33909 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition POTTER, JAMES M NAME NAME STREET ADDRESS 4104 NE 15TH PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CHY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition POTTER, LAVITA NAME STREET ADDRESS STREET ADDRESS 4104 NE 15TH PLACE CAPE CORAL FL 33909 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of this team 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 of this team and the information indicated on 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.

FILED