

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159443

FILED
Feb 15, 2005
Secretary of State

Entity Name: JAMES ENTERPRISES OF LEESBURG, INC.

Current Principal Place of Business:

4923 CAMBRIDGE BLVD.. #103
PALM HARBOR, FL 34685

New Principal Place of Business:

616 SOUTH 14TH STREET
LEESBURG, FL 34748

Current Mailing Address:

4923 CAMBRIDGE BLVD.. #103
PALM HARBOR, FL 34685

New Mailing Address:

317 ALDO DRIVE
TOMS RIVER, NJ 08753

FEI Number: 86-1123072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE
1999 W. COLONIAL DR., SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JAMES, HAROLD W PRES.
317 ALDO DRIVE
TOMS RIVER, FL 08753 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: H. WILLIAM JAMES

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: JAMES, JEANNINE M
Address: 317 ALDO DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

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: H. WILLIAM JAMES

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date