2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P13181** 04-19-2004 90333 047 ***150.00 1. Entity Name JAMES, ANDERSON & ASSOCIATES, INC. Principal Place of Business Mailing Address 2123 UNIVERSITY PARK DR STE 130 2123 UNIVERSITY PARK DR STE 130 24047104 OKEMOS, MI 48864 OKEMOS, MI 48864 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 38-2487496 Not Applicable Country Zip Country Zip \$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 WELLER, EDWARD J. Street Address (P.O. Box Number is Not Acceptable) 3692 GLEN OAKS MANOR DRIVE VILLA #137 SARASOTA, FL 34232 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Deiete TTR F ☐ Change PIANNE W CHRLISLE NAME JAMES, RICHARD R. NAME 333 W. RANDOLPH ST. STREET ADDRESS 3966 WEST SUNWIND DRIVE STREET ADDRESS LANSING MI 48106 CITY-ST-ZIP OKEMOS, MI 48864 CITY-ST-7IP TITLE VD Delete TITLE Change ☐ Addition NAME ANDERSON, ROBERT R. NAME 2615 LIBBIE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZEP LANSING, MI 48917 CITY-ST-ZFP Delete TITLE ST TITLE ☐ Change Addition JAMES, TERRY C. NAME NAME STREET ADDRESS 3966 WEST SUNWIND DRIVE STREET ADDRESS OKEMOS, MI 48864 CITY-SY-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Caty - ST- ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-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 or trustee empowered to except 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. DIANNEW CARLISLE 4/12/04

FILED