2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038291

Entity Name: JIMMIE'S FLEA MARKET, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RT 1 BOX 3329F 6025 S SR 53

MADISON, FL 32340 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

RT 1 BOX 3329F 6025 S SR 53

MADISON, FL 32340 MADISON, FL 32340

FEI Number: 59-3186718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAGANS, JIMMIE RT 1 BOX 3329F RAGANS, JIMMIE RAGANS, JIMMIE ROZ 5 S S S 53

MADISON, FL 32340 US MADISON, FL 32340 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: JIMMIE RAGANS 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

 Name:
 RAGANS, JIMMIE

 Address:
 RT 1 BOX 3329F

 City-St-Zip:
 MADISON, FL 32340

Title: VP () Delete Name: RAGANS, MINNIE

Address: RT 1 BOX 3329F
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Name:
 RAGANS, JIMMIE

 Address:
 6025 S SR 53

 City-St-Zip:
 MADISON, FL 32340

Title: VP (X) Change () Addition

 Name:
 RAGANS, MINNIE

 Address:
 6025 S SR 53

 City-St-Zip:
 MADISON, FL 32340

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: JIMMIE RAGANS P 04/20/2005