2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: &

Secretary of State DOCUMENT # P96000102101 1. Entity Name AREND JAMES COMPANY, INC. Principal Place of Business Mailing Address 911 GRAPE LANE 911 GRAPE LANE JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3424431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JAMES, EVERETT DO NOT WRITE 911 GRAPE LANE JACKSONVILLE, FL 32259 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AREND, RUSSELL NAME STREET ADDRESS 0T 2 BOX 2220, HIGHWAY 121 CITY-ST-ZIP GLEN ST. MARY, FL 32040 D TITLE NAME JAMES, EVERETT U00000095759 03/25/04-80002-009 150.00 STREET ADDRESS 911 GRAPE LANE CITY-ST-ZIP JACKSONMVILLE, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Mar 25, 2004 08:00 AM