2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P96000102101 AREND JAMES COMPANY, INC. Mailing Address Principal Place of Business 911 GRAPE LANE 911 GRAPE LANE JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 CR2E034 (10/03) 02072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3424431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE U000000316977 NAME AREND, RUSSELL 04/19/05-80099-011 150.00 STREET ADDRESS 0T 2 BOX 2220, HIGHWAY 121 GLEN ST. MARY, FL 32040 CITY-ST-ZIP D TITLE JAMES, EVERETT NAME 911 GRAPE LANE STREET ADDRESS JACKSONMVILLE, FL 32259 CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: &

FILED