2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM **DOCUMENT # P97000042152 Secretary of State** 1. Entity Name POWELL AND JONES, C.P.A., P.A. Principal Place of Business Mailing Address 1359 SW MAIN BLVD 1359 SW MAIN BLVD LAKE CITY, FL 32025 LAKE CITY, FL 32025 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2415410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, RICHARD C DO NOT WRITE 1359 SW MAIN BLVD LAKE CITY, FL 32025 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, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent elgneture required when reinsputing) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POWELL, RICHARD C NAME 1359 SW MAIN BLVD STREET ADDRESS CATY-ST-ZIP LAKE CITY, FL 32025 Unnnnn211)394 TITLE 02/02/05-80076-013 150.00 NAME POWELL, MARIAN J STREET ADDRESS 1359 SW MAIN BLVD CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED