2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084010

Entity Name: J. WARD, INC.

FILED Jul 11, 2005 Secretary of State

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

1 SLEIMAN PARKWAY

220 JACKSONVILLE, FL 32216

New Mailing Address: Current Mailing Address:

1 SLEIMAN PARKWAY

JACKSONVILLE, FL 32216 US

FEI Number: 59-3470374 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:

WARD, JENNIFER 4471 GLEN KERNEN PKWY EAST

WARD, JENNIFER 1063 PONTE VEDRA BOULEVARD JACKSONVILLE, FL 32224 PONTE VEDRA BEACH, FL 32082 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: JENNIFER WARD 07/11/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

WARD, JENNIFER Name: Name: WARD, JENNIFER

4471 GLEN KERNAN PKWY EAST Address: 1063 PONTE VEDRA BOULEVARD Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statutés. 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: JENNIFER WARD **DPST** 07/11/2005