

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094495

FILED
Jan 23, 2005
Secretary of State

Entity Name: ELIZABETH E. JAMES AND ASSOCIATES, INC.

Current Principal Place of Business:

9403 LYNN LANE
APT C
SEMINOLE, FL 33777

New Principal Place of Business:

6350 SW COUNTY ROAD 138
FT. WHITE, FL 32038

Current Mailing Address:

PO BOX 4166
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3485456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ELIZABETH E
9403 C LYNN LN
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

JAMES, ELIZABETH E
6350 SW COUNTY ROAD 138
FT. WHITE, FL 32038 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: ELIZABETH E. JAMES

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JAMES, ELIZABETH E
Address: 9403C LYNN LN
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JAMES, ELIZABETH E
Address: 6350 SW COUNTY ROAD 138
City-St-Zip: FT. WHITE, FL 32038

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: ELIZABETH E. JAMES

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date