

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097086

Entity Name: J. GILES & ASSOCIATES, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

4308 ARAJO COURT
ORLANDO, FL 32812

New Principal Place of Business:

5820 COVE DRIVE
ORLANDO, FL 32812

Current Mailing Address:

4308 ARAJO COURT
ORLANDO, FL 32812

New Mailing Address:

5820 COVE DRIVE
ORLANDO, FL 32812

FEI Number: 59-3483590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, JOHN
4308 ARAJO COURT
ORLANDO, FL 32812

Name and Address of New Registered Agent:

GILES, JOHN W
5820 COVE DRIVE
ORLANDO, FL 32812

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: JOHN W. GILES

05/13/2004

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:

Title: D () Delete
Name: GILES, JOHN W.
Address: 4308 ARAJO COURT
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: GILES, JEFFREY S
Address: 4015 MERRYWEATHER DR
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: GILES, D JANE
Address: 4318 ARAJO CT
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILES, JOHN W
Address: 5820 COVE DR
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GILES, D JANE
Address: 5820 COVE DR
City-St-Zip: ORLANDO, FL 32822

Title: MR. () Change (X) Addition
Name: GILES, JOHN E
Address: 4101 OLD DOMINION RD
City-St-Zip: ORLANDO, FL 32812

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: JOHN W. GILES

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date