

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000005624

FILED
Oct 26, 2005
Secretary of State**Entity Name:** THE J LESTER COMPANY, INC.**Current Principal Place of Business:**141 S HWY 71
WEWAHITCHKA, FL 32465 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 1393
WEWAHITCHKA, FL 32465 US**New Mailing Address:****FEI Number:** 59-3493040**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LESTER, JAMES JR
302 JEHU ROAD
WEWAHITCHKA, FL 32465 US**Name and Address of New Registered Agent:**LESTER, JAMES JR
118 JAMIE ST.
WEWAHITCHKA, FL 32465 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: JAMES E LESTER, JR

10/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LESTER, JAMES E JR
Address: P.O. BOX 13939/ 118 JANIE ST.
City-St-Zip: WEWAHITCHKA, FL 32465

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: LESTER, JAMES E SR
Address: PO BOX 1393
City-St-Zip: WEWAHITCHKA, FL 32465

Title: CEO () Change (X) Addition
Name: LESTER, JAMES E JR
Address: PO BOX 1393
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SRVP () Change (X) Addition
Name: DODSON, WILLIAM B
Address: PO BOX 1393
City-St-Zip: WEWAHITCHKA, FL 32465

Title: VP () Change (X) Addition
Name: BOZEMAN, BRADLEY S
Address: PO BOX 1393
City-St-Zip: WEWAHITCHKA, FL 32465

Title: CFO () Change (X) Addition
Name: LEAMAN, NORMA J
Address: PO BOX 1393
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SEC () Change (X) Addition
Name: WYNN, MARY E
Address: PO BOX 1393
City-St-Zip: WEWAHITCHKA, FL 32465

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: JAMES E LESTER, JR

CEO

10/26/2005

Electronic Signature of Signing Officer or Director

Date