

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076659

FILED
Mar 30, 2004
Secretary of State

Entity Name: EDWARD JAMES AND COMPANY

Current Principal Place of Business:

9999 S.W. 72 STREET,STE.106
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9999 S.W. 72 STREET,STE.106
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0946018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCHER, STEVEN
7600 RED ROAD,STE.224
SOUTH MIAMI, FL 33143

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, EDWARD
Address: 9999 S.W. 72 STREET,STE.106
City-St-Zip: MIAMI, FL 33173

Title: VSTD () Delete
Name: KITCHENS, JAMES
Address: 9999 S.W. 72 STREET,STE.106
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD LEE

PD

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date