

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109050

FILED
Apr 27, 2005
Secretary of State

Entity Name: JIM RICHARDSON ENTERPRISES, INC.

Current Principal Place of Business:

P O BOX 316
WINDERMERE, FL 34786

New Principal Place of Business:

P O BOX 6
GROVELAND, FL 34736

Current Mailing Address:

P O BOX 316
WINDERMERE, FL 34786

New Mailing Address:

P O BOX 6
GROVELAND, FL 34736

FEI Number: 59-3614888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITSMAN, EZRA R ESQ
138 E CENTRAL AVE
HOWEY-IN-THE-HILLS, FL 34737 US

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: D () Delete
Name: RICHARDSON, JAMES
Address: P O BOX 316
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, JAMES
Address: 2640 LAZY ACRE ROAD
City-St-Zip: MASCOTTE, FL 34753

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 RICHARDSON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date