2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # S20658 1. Entity Name J. S. DICKS, INC. Principal Place of Business Mailing Address 1809 SWEETBAY COURT 1809 SWEETBAY COURT PLANT CITY, FL 33566 PLANT CITY, FL 33566 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKS, JOHN L. DO NOT WRITE 1809 SWEETBAY COURT PLANT CITY, FL 33566 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DICKS, JAMES EARL U00000349336 05/02/05-80061-014 150.00 STREET ADDRESS 1809 SWEET BAY CT. CITY-ST-ZIP PLANT CITY, FL 33566 TITLE DICKS, JOHN L. NAME STREET ADDRESS 1809 SWEET BAY CT. CITY+ST-ZIP PLANT CITY, FL 33566 TITLE DICKS, JACK W. NAME 1809 SWEET BAY CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. I hereby certify that the inform indicated on this report or sup

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED