

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24966

FILED
Jun 30, 2005
Secretary of State

Entity Name: JANE BEVAN & ASSOCIATES, INC.

Current Principal Place of Business:

6309 CORPORATE COURT
103
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 60777
FORT MYERS, FL 33906

New Principal Place of Business:

924 N.E. 24TH LANE
1
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0237233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEVAN, JANE
6309 CORPORATE COURT
103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BEVAN, JANE
924 N.E. 24TH LANE
1
CAPE CORAL, FL 33909 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:

06/30/2005

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: PST () Delete
Name: BEVAN, JANE,
Address: 5876 -13 ENTERRISE PKWY
City-St-Zip: FT MYERS, FL 33908

Title: T () Delete
Name: BEVAN, LISA,
Address: 5876 -13 ENTERRISE PKWY
City-St-Zip: FT MYERS, FL 33908

Title: V () Delete
Name: BEVAN, BRIAN,
Address: 5876 -13 ENTERRISE PKWY
City-St-Zip: FT MYERS, FL 33908

Title: S () Delete
Name: BEVAN, ANDREW
Address: 5876 -13 ENTERRISE PKWY
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEVAN, JANE,
Address: 924 N.E. 24TH LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: T (X) Change () Addition
Name: BEVAN, LISA,
Address: 924 N.E. 24TH LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: V (X) Change () Addition
Name: BEVAN, BRIAN,
Address: 924 N.E. 24TH LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: S (X) Change () Addition
Name: BEVAN, ANDREW
Address: 924 N.E. 24TH LANE
City-St-Zip: CAPE CORAL, FL 33909

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: JANE BEVAN

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date