

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32141

FILED
Mar 08, 2005
Secretary of State

Entity Name: JAMES M. WARK & ASSOCIATES, INC.

Current Principal Place of Business:

8409 LAND O LAKES BLVD
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

8409 LAND O LAKES BLVD
LAND O' LAKES, FL 34639 US

Current Mailing Address:

8409 LAND O LAKES BLVD
LAND O' LAKES, FL 34638 US

New Mailing Address:

P.O. BOX 1476
LAND O' LAKES, FL 34638-147 US

FEI Number: 59-3115780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARK, JAMES M
8409 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

WARK, JAMES M
8409 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WARK, JAMES M
Address: 8409 LAND O' LAKES BLVD
City-St-Zip: LAND O' LAKES, FL 34638

Title: PD () Delete
Name: WARK, MATTHEW J
Address: 2508 CHATEAU DR
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: WARK, WENDY R
Address: 2508 CHATEAU DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WARK, JAMES M
Address: 8409 LAND O' LAKES BLVD
City-St-Zip: LAND O' LAKES, FL 34639

Title: PRES (X) Change () Addition
Name: WARK, MATTHEW J
Address: 2508 CHATEAU DR
City-St-Zip: LUTZ, FL 33559

Title: V.P. (X) Change () Addition
Name: WARK, WENDY R
Address: 2508 CHATEAU DR
City-St-Zip: LUTZ, FL 33559

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: WENDY R. WARK

V.P.

03/08/2005

Electronic Signature of Signing Officer or Director

Date