

FORM 1

STATEMENT OF

2004

Please print or type your name, mailing address, agency name, and position below:

## FINANCIAL INTERESTS

LAST NAME -- FIRST NAME -- MIDDLE NAME :

HUMPHREY JAMES T.

MAILING ADDRESS :

1657 MENLO ROAD

FORT MYERS FLORIDA LEE 33901

CITY : ZIP : COUNTY :

CITY OF FORT MYERS

NAME OF AGENCY :

MAYOR FORT MYERS FLORIDA

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

MAYOR

FOR OFFICE  
USE ONLY:

ID Code

ID No.

Conf. Code

P. Req. Code

RECEIVED  
2005 JUL -1 PM 1:56  
SUPERVISOR OF ELECTIONSCHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

## \*\*BOTH PARTS OF THIS SECTION MUST BE COMPLETED\*\*

## DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (check one):

☒ DECEMBER 31, 2004 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: \_\_\_\_\_

## MANNER OF CALCULATING REPORTABLE INTERESTS:

THE LEGISLATURE ALLOWS FILERS THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). PLEASE STATE BELOW WHETHER THIS STATEMENT REFLECTS EITHER (check one):

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☒ DOLLAR VALUE THRESHOLDS

## PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person]

NAME OF SOURCE  
OF INCOMESOURCE'S  
ADDRESSDESCRIPTION OF THE SOURCE'S  
PRINCIPAL BUSINESS ACTIVITY

MAYOR CITY OF FORT MYERS

2200 SECOND STREET, FORT MYERS

MAYOR

## PART B -- SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person]

NAME OF  
BUSINESS ENTITYNAME OF MAJOR SOURCES  
OF BUSINESS' INCOMEADDRESS  
OF SOURCEPRINCIPAL BUSINESS  
ACTIVITY OF SOURCE

FOWLER WHITE BOGGS BANKER

LAW FIRM

2201 SECOND STREET

PRACTICE LAW

5th 3rd BANK

DIRECTOR

4099 TAMiami TRAIL

DIRECTOR

## PART C -- REAL PROPERTY [Land, buildings owned by the reporting person]

FILING INSTRUCTIONS for when  
and where to file this form are locat-  
ed at the bottom of page 2.INSTRUCTIONS on who must file  
this form and how to fill it out begin  
on page 3.OTHER FORMS you may need to  
file are described on page 6.

**PART D — INTANGIBLE PERSONAL PROPERTY** [Stocks, bonds, certificates of deposit, etc.]

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

*See attached*
**PART E — LIABILITIES** [Major debts]  
NAME OF CREDITOR

ADDRESS OF CREDITOR

NORTHER TRUST

COLLEGE PARKWAY FORT MYERS FLORIDA

FORD CREDIT

P.O. BOX 11407 Birmingham ALABAMA

CHASE MANHATTAN

P.O. BOX 29214 PHOENIX, AZ 85038

**PART F — INTERESTS IN SPECIFIED BUSINESSES** [Ownership or positions in certain types of businesses]

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

BUSINESS ENTITY # 3

 NAME OF  
BUSINESS ENTITY

TARPON BAY INC.

 ADDRESS OF  
BUSINESS ENTITY

1625 Hendry Street

 PRINCIPAL BUSINESS  
ACTIVITY

Investments

 POSITION HELD  
WITH ENTITY

Officer &amp; Shareholder

 I OWN MORE THAN A 5%  
INTEREST IN THE BUSINESS

25%

 NATURE OF MY  
OWNERSHIP INTEREST

STOCK

 IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☒

SIGNATURE (required):



DATE SIGNED (required):

6-30-05

**FILING INSTRUCTIONS:**
**WHAT TO FILE:**

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

**NOTE:**
**MULTIPLE FILING UNNECESSARY:**

Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.

**WHERE TO FILE:**

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

**Local officers/employees** file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

**State officers or specified state employees** file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 3600 Maclay Boulevard, South, Suite 201, Tallahassee, FL 32312.

**Candidates** file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

**WHEN TO FILE:**

**Initially**, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

**Candidates** for publicly-elected local office must file at the same time they file their qualifying papers.

**Thereafter**, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

**Finally**, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment.

**Part D**

**INTANGIBLE PERSONAL PROPERTY**

**100 Coca Cola Co (KO)**

**1,500 Fifth Third Bancorp (FITE)**

**200 First Data Corp (FDC)**

**200 General Electric Co (GE)**

**200 Intel Corp (INTC)**

**200 INTL Business Machines Corp (IBM)**

**100 Procter & Gamble Co (PG)**

**200 Suntrust Banks Inc. (STI)**

**100 Wal Mart Stores Inc (WMT)**

**TAX EXEMPT FIXED INCOME SECURITIES – MUNICIPAL BONDS**

**25,000 AKRON OHIO WTRWKS REV SPL MBA**

**INSURED OID NON CALLABLE DTD**

**Moody's rating: Aaa**

**MUTUAL FUNDS**

**NORTHERN MUNIPAL MONEY**

**MARKET FUND - PRINCIPAL**

**NORTHERN MUNICIPAL MONEY**

**MARKET FUND - INCOME**

**Part C      Real Property**

**James T. and Nancy L. Humphrey**

<b>Land &amp; buildings - Type, Location</b>	<b>Owned by reporting person</b>
<b>Vacant Property Parcel 8, Lehigh FL</b>	<b>Lehigh Trust J. T. &amp; Nancy Humphrey (5%) Vacant Land</b>
<b>Industrial Vacant Property Rockfill Road Fort Myers, FL (1992)</b>	<b>Southside Gardens Trust Jim &amp; Nancy Humphrey (25%) Vacant Land</b>
<b>Vacant 30 acre parcel Estero, FL</b>	<b>F. Helmerich Trustee J. T. Humphrey (5%) Vacant Land</b>
<b>Daniels / Metro Fort Myers, Florida</b>	<b>Jim Humphrey (4.75%) Tarpon Bay Gr. (9.53%) J. T. Humphrey (of which has 25% interest) Vacant Land</b>
<b>1657 Menlo Road Fort Myers, FL 33901</b>	<b>Residence Jim &amp; Nancy Humphrey</b>