2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM Secretary of State **DOCUMENT # 355408** 1. Entity Name JACK & GERRY'S EQUIPMENT, INC. Mailing Address 111 Principal Place of Business 1035 E PROSPECT RD. 1035 E PROSPECT RD. OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1770076 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POWERS, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 9900 NW 6TH ST CORAL SPGS FL 33071 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. *U00*0000243774 TITLE 71717 Change ☐ Addition Defete POWERS, JOHN M. 02/25/05-80055-004 150.00 NAME NAME STREET ADDRESS 8900 NW 6TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL CITY-ST-7IP nnr Addition TITLE Delete ☐ Change POWERS JR., JOHN M. NAME NAME STREET ADDRESS 2453 CAT CAY LANE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL. CITY-ST-ZIP III) F ☐ Change ☐ Addition TOTAL ST ☐ Delete NAME POWERS, PRISCILLA STREET ADDRESS 9900 NW 6TH ST STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP CORAL SPGS FL ☐ Addition TITLE Change HILE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THEF ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information 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 indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an atfactment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT