2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 06, 2005 08:00 AM **Secretary of State DOCUMENT # 254373** 1. Entity Name JACK PECTOR SPECIALITIES COMPANY Principal Place of Business Mailing Address 4278 IMPERIAL ISLE DR. 4278 IMPERIAL ISLE DR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US 05312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0948062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUYLER, HAROLD N DO NOT WRITE 4278 IMPERIAL ISLE DRIVE LAKE WORTH, FL 33467-8645 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS SD TITLE NAME SCHUYLER, RONA STREET ADDRESS 4278 IMPERIAL ISLE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 11000000369064 TITLE 06/06/05-80004-005 ISH. 00 NAME. SCHUYLER, HAROLD 4278 IMPERIAL ISLE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 chapter does not a state through with all other liketimps where.

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changed, or on an attachment with

SIGNATURE:

FILED