2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM **DOCUMENT # 258263 Secretary of State** 1. Entity Name JACK DAVIDSON, INC. Principal Place of Business Mailing Address 735 ARDMORE ROAD 350 S COUNTY RD WEST PALM BEACH, FL 33401 US STE 102 PALM BEACH, FL 33480 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0971859 Not Applicable **\$8.75** Additionat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, ROBERT C DO NOT WRITE 735 ARDMORE RD WEST PALM BEACH, FL 33401 IN THIS SPACE 5. 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 regulated when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DOLE PVST THOMPSON, ROBERT C MAME STREET ADDRESS 735 ARDMORE RD CATY-SI-ZIP WEST PALM BEACH, FL TITLE THOMPSON, R.C. NAME STREET ADDRESS 735 ARDMORE RD NQQQQQSP51n8 WEST PALM BEACH, FL CITY-ST-7IP -03/14/05-80039-01/ 150.00 TITLE. NAME STREET ADDRESS DO NOT WRITE CITY- ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP III.E HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered. SIGNATURE:

FILED