2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # 334184** 1. Entity Name JACK GRAHAM, INC. Principal Place of Business Mailing Address #2 MARINA PLAZA #2 MARINA PLAZA SARASOTA, FL 34236-8919 SARASOTA, FL 34236-8919 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1230153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SORAN, ROBERT L DO NOT WRITE #2 MARINA PLAZA SARASOTA, FL 33577 IN THIS SPACE 3. 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. Senature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SORAN, ROBERT STREET ADDRESS #2 MARINA PLAZA CITY-ST-ZIP SARASOTA, FL 34236 AS STRICKLAND, JOHN U00000096258 03/25/04-80022-021 150.00 NAME STREET ADDRESS 46 N. WASHINGTON CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP អារាគ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addresse, with all others its empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP