2004 FOR PROFIT CORPORATION

BILE

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

Mar 11, 2004, 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 338735** 1. Entity Name MARINA JACK INC Principal Place of Business Mailing Address #2 MARINA PLAZA #2 MARINA PLAZA SARASOTA, FL 34236 SARASOTA, FL 34236 02182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1230297 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 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, typod or printed name of registered agent and title if appolicable (NOTE: Registered Agent signature regulated when rein stating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. FIFLE SORAN, ROBERT L NAME STREET ADDRESS #2 MARINA PLAZA SARASOTA, FL 34236 CITY-ST ZIP U00000084632 03/11/04-80013-016 150.00 SORAN, ROBERT NAME STREET ADDRESS #2 MARINA PLAZA CITY-ST ZIP SARASOTA, FL 34236 TITLE STRICKLAND, JOHN NAME STREET ADDRESS 46 N WASHINGTON DO NOT WRITE SARASOTA, FL 34236 CITY - ST - ZIP IN THIS SPACE SISSE NAME STREET ADDRESS CITY-ST-DIP 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)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurage 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 agdress, with all other life empowered.

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FILED