

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2004 08:00 AM
Secretary of State

DOCUMENT # 640930		
1. Entity Name MIAMI JACK SERVICE, INC.		
Principal Place of Business 1011 HIALEAH DRIVE HIALEAH, FL 33010		Mailing Address 1011 HIALEAH DRIVE HIALEAH, FL 33010
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LINDSEY, CHARLES 1011 HIALEAH DRIVE HIALEAH, FL 33010		01142004 No Chg-P CR2E034 (10/03)
		4. FEI Number 59-1938205
DO NOT WRITE IN THIS SPACE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LINDSEY, CHARLES 15880 SW 248 ST HOMESTEAD, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WILLIAM J. LEWIS 19051 SW 197 AVENUE MIAMI, FL 33187	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
TITLE 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)(f), 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: <u><i>Charles E. Lindsey</i></u> Charles E. Lindsey		Date: <u>01-16-04</u> Daytime Phone #: <u>305-887-6739</u>