2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 651870** 1. Entity Name JACK THOMAS, INC. Principal Place of Business Mailing Address 25 SW 2 AVENUE 25 SW 2 AVENUE MIAMI, FL 33130 MIAMI, FL 33130 US 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1954912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS JACK K JR DO NOT WRITE 172 W FLAGLER ST **SUITE 310** IN THIS SPACE MIAMI FL, FL 33130 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000120326 19/04-80127 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BILE NAME THOMAS, JACK K JR STREET ADDRESS 172 W FLAGLER ST, SUITE 310 CITY-ST-ZIP MIAMI, FL TITLE NAME BLOCK, HENRY R STREET ADORESS 172 W FLAGLER ST, SUITE 310 CITY-ST-ZIP MIAMI, FL ππε BLOCK, M. CATHERINE T NAME 172 W FLAGLER ST, SUITE 310 STREET ADDRESS DO NOT WRITE CRY-ST-7IP MIAMI, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS

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

SIGNATURE:

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

FILED