2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F96000003148

1. Entity Name
JACOBSON ENTERPRISES, INC.

FILED
04 OCT 25 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
777 BRICKELL AVENUE SUITE 1370 MIAMI, FL 33131 US	777 BRICKELL AVENUE SUITE 1370 MIAMI, FL 33131 US

10192004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0640078 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JACOBSON, STEVEN W
777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name Recio, Frank
Street Address (P.O. Box Number is Not Acceptable) 777 Brickell Avenue
Suite 1370
City Miami, FL **FL** Zip Code 33131

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] Francisco Recio, President + COO 10/20/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO JACOBSON, STEVEN 777 BRICKELL AVE., SUITE 1370 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 400042159644 10/25/04--01067--019 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP RAWAT, KELLMA 600 ALTON RD. #907 MIAMI BEACH, FL 33133	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO RECIO, FRANK 777 BRICKELL AVE. #1370 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO DAVIS, RONALD 777 BRICKELL AVE. #1370 MIAMI, FL 33131	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C MCCLOURGHENTY, JOE 777 BRICKELL AVE. #1370 MIAMI, FL 33131	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 10/26
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FULTON, KELLY 777 BRICKELL AVE. #1370 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: [signature] 10/19/04 305-530-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #