2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001179

54 FRASER ROAD

MOORESTOWN, NJ 08057

Address:

City-St-Zip:

Entity Name: JACK JOLLY & SON, INC.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 513 PLEASANT VALLEY AVE MOORESTOWN, NJ 08057 US **Current Mailing Address: New Mailing Address:** P.O. BOX 487 MOORESTOWN, NJ 08057 FEI Number: 22-1905592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDRIX, C. KENNON 2801 OCEAN DRIVE SUITE 203 VERO BEACH, FL 32963 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCGUGAN, ALEX JR. Name: Name: 629 EAST MAIN ST Address: Address: City-St-Zip: MOORESTOWN, NJ 08057 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCGUGAN, BARBARA W Name: 629 EAST MAIN ST Address: Address: MOORESTOWN, NJ 08057 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MCGUGAN, ALEX III Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

Ρ SIGNATURE: BARBARA W. MCGUGAN 02/25/2004