## 2004 FOR PROFIT CORPORATION

OFFICERS AND DIRECTORS

10.

TITLE

NAME

TITLE

INTE NAME STREET ADDRESS

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

CITY-ST-ZIP

PTD

FREEMAN, LAWRENCE A

GALLENBERGER, LINDA N 8939 WATER POWER ROAD

DEARBROOK, WI 54424

MIAMI, FL 33131

ONE SOUTHEAST THIRD AVENUE, #1210

## **FILED** Jul 09, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G51376 1. Entity Name JACK WEBB, INC. Mailing Address Principal Place of Business ONE S.E. 3RD AVENUE ONE S.E. 3RD AVENUE **SUITE 1210 SUITE 1210** MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) No Cha-P 06302004 DO NOT WRITE IN THIS SPACE 4. FEI Number 36-3246244 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FREEMAN, LAWRENCE A ONE S.E. 3RD AVENUE **SUITE 1210** -- IN THIS SPACE MIAMI, FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) <del>0000001E3</del>521 07/09/04-80005-015 550.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004

## DO NOT WRITE IN THIS SDACE

Applied For

Not Applicable

MAME STREET ADDRESS CIFY-ST-ZIP	IN THIS STAGE
BILE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filling closs of qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and applicate 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 effectuate his 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 accress, with all other like empowered.  SIGNATURE:    Comparison   Compariso	