2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2004 8:00 am Secretary of State DOCUMENT # H05694 07-21-2004 90019 003 ***150 00 1. Entity Name JACK BADASH, INC. Principal Place of Business Mailing Address ANCEOREA 479 446W JEFRYN BLVD DEER PARK, NY 11729 9247 WEDGEWOOD WAY TAMARAC, FL 33321 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2422918 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BADÁSH-JACK-DO NOT WRITE 9247 WEDGEWOOD WAY TAMARAC, FL 33321 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BADASH, MARK NAME 44 G W JEFRYN BLVD STREET ADDRESS CITY-ST-ZIP DEER PARK, NY 11729 BADASH, PHYLLIS NAME STREET ADDRESS 9247 WEDGEWOOD WAY CITY-ST-ZIP TAMARAC, FL 33321 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME - -STREET ADDRESS 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. Ffurther certify that the information indicated on this report or supplemental/eport 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 tryflee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other the perpowered. of the corporation or the receiver or changed, or on an attachment with SIGNATURE:

FILED

Daytime Phone #