

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90420

FILED
Jul 02, 2004
Secretary of State

Entity Name: JACK D. HAHN SALES, INC.

Current Principal Place of Business:

12645 S.W. 114TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12645 S.W. 114TH AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2613053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JAMES W.
6701 SUNSET DR.
SUITE 104
MIAMI, FL 33143

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAHN, JACK D.,
Address: 12645 SW 114 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HAHN, MARJORIE J.,
Address: 12645 SW 114 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAHN, JACK D.,
Address: 12645 SW 114 AVE.
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: HAHN, MARJORIE J.,
Address: 12645 SW 114 AVE.
City-St-Zip: MIAMI, FL 33176

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.

SIGNATURE: JACK D. HAHN

MR.

07/02/2004

Electronic Signature of Signing Officer or Director

Date