2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 03, 2005 08:00 AM DOCUMENT # L01373 1. Entity Name **Secretary of State** JACOBSEN & SON, INC. Principal Place of Business Mailing Address 1961 TALL PALM ROAD MELBOURNE FL 32935 1961 TALL PALM ROAD MELBOURNE FL 32935 2. Principal Place of Business____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0137744 Not Applicable Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOBSEN, WALTER 1961 TALL PALM ROAD Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32935 Zíp Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete THILE ☐ Addition JACOBSEN, WALTER NAME NAME U00000213920 STREET ADDRESS 1961 TALL PALM ROAD STREET ADDRESS 02/03/05-80091-009 158.75 CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP VP TITLE Change Defete THIIE☐ Addition NAME JACOBSEN W. MARK NAME STREET ADDRESS 1961 TALL PALM ROAD STREET ADDRESS CITY - ST - ZIP MELBOURNE FL 32935 CITY-ST-7/2 TITLE ☐ Delete HHE ☐ Change ☐ Addition NAME JACOBSEN W. MARCIA NAME STREET ADDRESS STREET ANDRESS 1961 TALL PALM ROAD CITY-ST-7IP MELBOURNE FL 32935 CITY -ST-ZIP IIII.F☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP HILE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.