2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # L47683 1. Entity Name JAX CITY FINANCE, INC. Principal Place of Business Mailing Address 233 EAST STATE STREET 233 EAST STATE STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2989694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN ELLIS R. DO NOT WRITE 233 E. STATE ST. JACKSONVILLE, FL 32202 IN THIS SPACE 8. The above named entity submissinis 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 regig Ellis R. Warren (NOTE: Registered Agent signature required when reinstaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 313LE 000000106912 04/08/04-80036-002 150.00 NAME WARREN, ELLIS R. STREET ADDRESS 233 E STATE STREET CITY-SY-ZIP JACKSONVILLE, FL TITLE WARREN, HAROLD NAME STREET ADDRESS 233 E STATE STREET JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactment with 13 address with all other like empowered.

Ellis R. Warren 4-2

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FILED