

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90438

FILED
Jan 16, 2005
Secretary of State

Entity Name: JACARANDA HOLDINGS, INC.

Current Principal Place of Business:

C/O RICHARD A. JACOBSON
501 E. KENNEDY BLVD
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD A. JACOBSON
501 E. KENNEDY BLVD
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2900709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAPPEL, MICHAEL ANTH, ONY
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: JACOBSON, RICHARD A., (AST
Address: 501 E KENNEDY BLVD SUITE #1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAPPEL, MICHAEL ANTH, ONY
Address: 152 W. 57TH STREET, 45TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. JACOBSON

AS

01/16/2005

Electronic Signature of Signing Officer or Director

Date