2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027563

Entity Name: JAXCLUBS.COM INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 17TH AVE N, #201 3543 SANCTUARY WAY S

JACKSONVILLÉ BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 49243 3543 SANCTUARY WAY S.

JACKSONVILLE, FL 32240 JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3640139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARASCO, KEVIN
5 17TH AVE N, #201

ILANO, C J
3543 SANCTUARY WAY S.

5 17TH AVE N, #201 3543 SANCTUARY WAY S.
JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

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: C J ILANO 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MARASCO, KEVIN Name: MARASCO, KEVIN
Address: 1501 NEPTUNE GROVE DR W Address: 2900 ANTIGUA DR.

City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Name: ILANO, C J Name: ILANO, C J

Address: 275 WHITE OAK LANE Address: 3543 SANCTUARY WAY S.

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: C J ILANO D 04/06/2004