2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P00000041582 1. Entity Name JACK MINISH, INC. Mailing Address Principal Place of Business 7172 REYMOOR DR. 7172 REYMOOR DR. NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MINISH, JACK DO NOT WRITE 7172 REYMOOR DR. NORTH FORT MYERS, FL 33917 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD BRE U00000287016 04/04/05-80054-003 150.00 MINISH, JACK NAME STREET ADDRESS. 7172 REYMOOR DR. CITY-ST-ZIP NORTH FORT MYERS, FL 33917 VD MINISH, DIANE B NAME STREET ADDRESS 7172 REYMOOR DR. CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE NAME, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 Black 10 or Black 11