2005 FOR PROFIT CORPORATION

FILED Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000056491 1. Entity Name JACK SANTOS, INC. Principal Place of Business Mailing Address 18456 127TH DRIVE NORTH 18456 127TH DRIVE NORTH JUPITER FARMS, FL 33478 JUPITER FARMS, FL 33478 04072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1015171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, CAROLYN DO NOT WRITE 18456 127TH DRIVE NORTH JUPITER FARMS, FL 33478 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE SANTOS, CAROLYN NAME STREET ADDRESS 18456 127TH DRIVE NORTH CITY-ST-ZIP JUPITER FARMS, FL 33478 TIT! F SANTOS, JACK NAME กบอดอกรถลิริกิส 18456 127TH DRIVE NORTH STREET ADDRESS 04/16/05-80032-007 150.00 CITY-ST-ZIP JUPITER FARMS, FL 33478 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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 filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statuties. 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 orthogolar true that I am an officer or director of the corporation or the receiver or trustee empowered.

SIGNATURE:

PRINTED NAME O