

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104918

FILED
Jan 22, 2004
Secretary of State

Entity Name: JACK SIMON ASSOCIATES, INC.

Current Principal Place of Business:

8460 BRUSSELS WAY
BOCA RATON, FL 33434

New Principal Place of Business:

12096 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

8460 BRUSSELS WAY
BOCA RATON, FL 33434

New Mailing Address:

12096 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 65-1055456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JACK
8460 BRUSSELS WAY
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

SIMON, JACK
12096 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, JACK
Address: 8460 BRUSSELS WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, JACK
Address: 12096 OAKVISTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JACK SIMON

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date