

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025996

FILED
Apr 19, 2004
Secretary of State

Entity Name: JACKSON FINANCIAL, INVESTMENT & RETIREMENT SERVICES, INC.

Current Principal Place of Business:

905 SARNO RD
MELBOURNE, FL 32935

New Principal Place of Business:

905 EAST SARNO RD
MELBOURNE, FL 329355039

Current Mailing Address:

905 SARNO RD
MELBOURNE, FL 32935

New Mailing Address:

905 EAST SARNO RD
MELBOURNE, FL 329355039

FEI Number: 59-3703305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, WILLIAM A
905 SARNO RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JACKSON, WILLIAM A PRES
905 EAST SARNO RD
MELBOURNE, FL 329355039 US

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: WILLIAM A. JACKSON

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, WILLIAM A
Address: 905 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: JACKSON, WILLIAM A
Address: 905 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, WILLIAM A
Address: 905 EAST SARNO RD
City-St-Zip: MELBOURNE, FL 329355039

Title: D (X) Change () Addition
Name: JACKSON, WILLIAM A
Address: 905 EAST SARNO RD
City-St-Zip: MELBOURNE, FL 329355039

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: WILLIAM A JACKSON

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date