2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P01000059259** 1. Entity Name JACK'S VIDEOS, INC. Principal Place of Business Mailing Address 7655 CANAL DRIVE 7655 CANAL DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1112510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULMAN, JACK M DO NOT WRITE 7655 CANAL DRIVE LAKE WORTH, FL 33467 IN THIS SPACE 3. 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 if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHULMAN, JACK 05/05/04-80042-018 150.00 7655 CANAL DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 3*ππ* NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP 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 Statutes. I further certify that the information indicated on this report or supplemental reports 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 tostee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED