2004 FOR PROFIT CORPORATION ANNUAL REPORT

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OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000065421 03-09-2004 90008 048 ***150.00 JACKSON HOLDINGS, INC. Principal Place of Business Mailing Address 420 SW 3RD AVENUE 420 SW 3RD AVENUE FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1151769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD SUITE 375 PLANTATION, FL 33324 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition HEYWORTH, JAN L NAME NAME STREET ADDRESS 1114 SW 9TH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, DAVID S NAME NAME STREET ADDRESS 1204 SE 11TH STREET STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

FILED

Mar 09, 2004 8:00 am

Daytime Phone #