2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000086213 02-16-2004 90047 012 ***150.00 JACK'S INVESTMENTS CORP. Principal Place of Business Mailing Address 2401121W **8877 COLLINS AVENUE, #509** 8877 COLLINS AVENUE, #509 SURFSIDE, FL 33154 SURFSIDE, FL 33154 2. Principal Place of Business 21055 Yacht Club Dr 3. Mailing Address 21055 Yacht Club Dr Suite, Apt. #, etc. Apt # 1407 Suite, Apt. #, etc. 02102004 Cha-P CR2E034 (10/03) Apt # 1407 Applied For City & State City & State 4. FFI Number Aventura, Florida Aventura, Florida 65-1139956 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 33180 6. Name and Address of Current Registered Agent USA 7. Name and Address of New Registered Agent Name KORN, JACKY Street Address (P.O. Box Number is Not Acceptable) 8877 COLLINS AVENUE, #509 SURFSIDE, FL 33154 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 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 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition TITLE TITLE NAME KORN, JACKY NAME Kom, Jacky 21055 Yacht Club Dr, #1407 STREET ADDRESS 8877 COLLINS AVENUE, #509 STREET ADDRESS SURFSIDE, FL 33154 CITY ST ZIP CITY ST ZIP Aventura, FI 33180 Delete TILE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE HAME NAME -- -STREET ADDRESS STREET ADDRESS CITY: ST-ZEP CITY+ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Detete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 other like empowered.

SIGNATURE:

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/10/04

(305)790-2022 Define Phone #

FILED Feb 16, 2004 8:00 am