2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P02000001933** DACK PROPERTIES OF JAX, INC. " " Mailing Address Principal Place of Business 1705 FAIRFAX CT. N. 1705 FAIRFAX CT. N. JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0571048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOYLE, WILLIAM E ESQ. 2002 SOUTHSIDE BLVD., STE. 201 JACKSONVILLE, FL 32216 IN THIS SPACE 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 Squature, typed or printed name of requestered agent and title it applicable. DATE (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 OFFICERS AND DIRECTORS 18. U00000123184 TITLE 04/21/04-80060-021 150.00 SINGLETARY, PATRICK M NAME STREET ADDRESS 1655 THE GREENS WAY, APT 2421 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 333LE SHAW, CLIFF R NAME 1705 FAIRFAX CT. N STREET ADDRESS JACKSONVILLE, FL 32259 CITY-ST-ZIP BILE STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and occurate and tight 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 assignment with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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