2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 05, 2005 08:00 AM Secretary of State **DOCUMENT # P02000037788** CRACKLIN' JACKS, INC. Principal Place of Business Mailing Address 9080 COLLIER BLVD 9080 COLLIER BLVD NAPLES, FL 34114 NAPLES, FL 34114 US 07202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 01-0678183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ELLIS, ROD T DO NOT WRITE 9080 COLLIER BLVD NAPLES, FL 34114 IN THIS SPACE 8. The above named entity subgits 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 (NOTE: Registered Agent signature required when refustating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME STEINHART, CRAIG STREET ADDRESS 2501 N.E. 22 TERRACE CITY-ST-ZIP FORT LAUDERDALE, FL 33305 #0777775720 08/05/05-80007-004 150.00 VP TITLE ELLIS, ROD T NAME STREET ADDRESS 28614 ALLESANDRIA CIRCLE CTTY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation of the receiver or trustee empowered to Secute this report as lequired 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 pill other like empowered.

FILED -

Z39-682939