

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081329

FILED
Feb 09, 2004
Secretary of State

Entity Name: JACK-MAR ENTERPRISES, INC.

Current Principal Place of Business:

198 NW 79TH ST
MIAMI, FL 33150

New Principal Place of Business:

1601 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

198 NW 79TH ST
MIAMI, FL 33150

New Mailing Address:

1601 BANKS ROAD
MARGATE, FL 33063

FEI Number: 27-0039993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBANELL, JOEL
198 NW 79TH ST
MIAMI, FL 33150

Name and Address of New Registered Agent:

FLAHERTY, WILLIAM
1351 SE 4TH AVENUE
POMPANO BEACH, FL 33060

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.

SIGNATURE: WILLIAM F. FLAHERTY

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTRO, JACK
Address: 1829 WAYER RIDGE DR
City-St-Zip: WESTON, FL 33326

Title: DV (X) Delete
Name: BARBANELL, JOEL
Address: 198 NW 79TH ST
City-St-Zip: MIAMI, FL 33150

Title: DS (X) Delete
Name: BARBANELL, MARISELA
Address: 191111 COLLINS AVE #2507
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLAHERTY, WILLIAM
Address: 1351 SE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM F. FLAHERTY

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02/09/2004

Electronic Signature of Signing Officer or Director

Date