2005 FOR PROFIT CORPORATION

Apr 13, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000113631** 04-13-2005 90017 001 ***150.00 1. Entity Name MARY JACK INC Principal Place of Business Mailing Address 103 83 - 113TH ST N 103 83 - 113TH ST N LARGO, FL 33778 LARGO, FL 33778 03292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0536297 Not Applicable \$8.75 Additional ** # [* <u>*</u> 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROHRET, KARIN DO NOT WRITE 12651 WALSINGHAM RD STE 210 E/F IN THIS SPACE ST PETERSBURG, FL 33708 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BAKER, RICKY L NAME STREET ADDRESS 103 83 - 113TH ST N CITY-ST-ZIP LARGO, FL 33778 TITLE BAKER, RANDALL W NAME STREET ADDRESS 103 83 - 113TH ST N CITY-ST-ZIP LARGO, FL 33778 TITLE BAKER, SANDRA LEE NAME STREET ADDRESS 103 83 - 113TH ST N DO NOT WRITE CITY-ST-ZIP LARGO, FL 33778 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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 if quired 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED