

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033269

FILED
Jan 14, 2004
Secretary of State

Entity Name: THE JACKPOT SPOT INC.

Current Principal Place of Business:

1514 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1514 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 54-2111314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ITKIN, SCOTT E
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

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: SCOTT E ITKIN

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUHRMAN, TRUDY
Address: 1514 N. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: PETRUCCELLI, MATTHEW
Address: 1514 N. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: PERONTI, JAMES A
Address: 1514 NORTH DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MATTHEW PETRUCCELLI

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date