

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033269

FILED
Apr 06, 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:

6804 14TH STREET W
BRADENTON, FL 34207 US

Current Mailing Address:

1514 N. DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

6804 14TH STREET W
BRADENTON, FL 34207 US

FEI Number: 54-2111314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERONTI, JAMES A
309 51ST AVE E
BRADENTON, FL 34203 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: JAMES A PERONTI

04/06/2004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: PERONTI, JAMES A
Address: 309 51ST AVE E
City-St-Zip: BRADENTON, FL 34203

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: JAMES A PERONTI

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date