

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061357

Entity Name: JACK JUNIOR HOLDINGS INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

7200 NW 2ND AVE
96
BOCA RATON, FL 33487 US

New Principal Place of Business:

7337 TEXAS TRAIL
BOCA RATON, FL 33487 US

Current Mailing Address:

7200 NW 2ND AVE
96
BOCA RATON, FL 33487 US

New Mailing Address:

7337 TEXAS TRAIL
BOCA RATON, FL 33487 US

FEI Number: 55-0867676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAKJIAN, JACK
7200 NW 2ND AVE
96
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BARDAKJIAN, JACK
7337 TEXAS TRAIL
BOCA RATON, FL 33487 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARDAKJIAN, JACK
Address: 7200 NW 2ND AVE #96
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARDAKJIAN, JACK
Address: 7337 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487 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: JACK BARDAKJIAN

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date