

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110072

Entity Name: 0802ER JACK, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

6305 15TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

22005 71 AVENUE EAST
BRADENTON, FL 34211

New Mailing Address:

6305 15TH STREET EAST
SARASOTA, FL 34243

FEI Number: 20-1409900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERACI, SANTO
22005 71 AVENUE EAST
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERACI, SANTO
Address: 22005 71 AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: VP () Delete
Name: BALDUN, JERZY
Address: 7028 JARVIS ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERACI SANTO

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date