

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046924

Entity Name: JUMPIN' JACK TAVERN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2104 E OAKLAND
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2104 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

RITCHIE AMERS
4236 CHASE AV
MIAMI BEACH, FL 33140 US

New Mailing Address:

RITCHIE AMBERS
4236 CHASE AV
MIAMI BEACH, FL 33140 US

FEI Number: 65-0425554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBERS, RITCHIE
4236 CHASE AVE
MIAMI BEACH, FL 33140 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: PTD () Delete
Name: RICHIE AMBERS,
Address: 4236 CHASE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: YAKLICK, AL
Address: 1200 N ATLANTIC BLVD STE 504
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RITCHIE AMBERS,
Address: 4236 CHASE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change () Addition
Name: YARLICK, AL
Address: 4706 N.W. 44TH CT.
City-St-Zip: TAMARAC, FL 33319

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: RITCHIE AMBERS

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date