2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # P93000056951 JACKAT, INC. Principal Place of Business Mailing Address 668 E PROSPECT ROAD 668 E PROSPECT RD OAKLAMD PARK, FL 33334 OAKLAND PARK, FL 33334 115 CR2E034 (10/03) 01132004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0428312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNN, JOHN M DO NOT WRITE 668 E. PROSPECT ROAD OAKLAND PARK, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DUNN, JOHN M NAME STREET ADDRESS 668 E PROSPECT RD U00000011723 01/23/04-80049-004 150.00 CITY-ST-ZIP OAKLAND PARK, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an officer like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

PED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #