2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043190

Entity Name: CAPTAIN JIMMY'S SUB-STATION NO. 9, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:		
9960 NW 116 WAY						
SUITE 1 MIAMI, FL	33178					
Current Mailing Address:			New Mailir	New Mailing Address:		
9960 NW 116 WAY						
SUITE 1 MIAMI, FL	33178					
FEI Number:	65-0496682	FEI Number Applied For ()	El Number Not Appli	cable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
BARON, DA 1220 BALBA WESTON,	OA CT					
The above in the State		ubmits this statement for the purpo	ose of changing it	s registered of	fice or registered agent, or both,	
SIGNATUR	!E:					
Electronic Signature of Registered Agent				Date		
Election Cam	paign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PVD () I BARON, KEITH 714 VERONA CT WESTON, FL 33		Title: Name: Address: City-St-Zip:	()	Change ()Addition	
Title: Name: Address: City-St-Zip:	ST () I BARON, DAVID 1220 BALBOA C WESTON, FL 33		Title: Name: Address: City-St-Zip:	()	Change () Addition	
Title: Name: Address: City-St-Zip:	V ()[COOGAN, DAVIE 14523 SW 77 ST MIAMI, F		Title: Name: Address: City-St-Zip:	V (X) COOGAN, DAVII 14523 SW 77 S MIAMI, FL 3317	TREET	

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: DAVID BARON PRES 04/14/2004