2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010648

Entity Name: JAK OVERSEAS, INC.

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5525 NORTHWEST 15TH AVENUE

SUITE 200 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5525 NORTHWEST 15TH AVENUE SUITE 200

FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0565232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGESS, SCOTT C ESQ % AVIATION LEGAL GROUP P.A. 1041 SE 17TH STREET FORT LAUDERDALE, FL 33316 US BURGESS, SCOTT C ESQ C/O AVIATION LEGAL GROUP P.A. 5525 NW 15TH AVENUE, SUITE 200 FORT LAUDERDALE, FL 33309 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: SCOTT C. BURGESS 02/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: MUELLER, KIRK S Name: MUELLER, KIRK S

Address: 1041 SE 17TH STREET PH Address: 5525 NW 15TH AVENUE, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33309

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: KIRK S. MUELLER PSTD 02/10/2005