

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095138

Entity Name: JACKSON OPTICAL, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

4265-G TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33952

New Principal Place of Business:

4265-G TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980

Current Mailing Address:

4265-G TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33952

New Mailing Address:

4265-G TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980

FEI Number: 65-0632344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1625 WEST MARION AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MASON, STEPHEN M
4265-G TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980 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: STEPHEN M. MASON

07/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MASON, JANE A
Address: 1860 CITRON STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: PT () Delete
Name: MASON, STEPHEN M
Address: 1860 CITRON STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

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: STEPHEN M. MASON

PT

07/21/2004

Electronic Signature of Signing Officer or Director

Date