. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P96000090795** 1. Entity Name JACK'S SQUARE II, INC. Principal Place of Business Mailing Address 2011 CLEVELAND STREET 2011 CLEVELAND STREET SUITE A SUITE A TAMPA, FL 33606 TAMPA, FL 33606 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3413547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, BRUCE S DO NOT WRITE 500 E, KENNEDY BLVD. 200-A IN THIS SPACE TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE W00000130255 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/26/04-80111-015 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEZRAH, JACK M NAME STREET ADDRESS 2011 CLEVELAND STREET, SUITE A CITY-ST-ZIP TAMPA, FL 33606 VSTD TITLE MEZRAH, MICHAEL J NAME 2011 CLEVELAND STREET, SUITE A STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND T

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

753 254-5-35-6 Dayline Phone H