## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-782

SIGNATURE: 5

## ...Mar 29, 2004 08:00 AM == = **Secretary of State DOCUMENT # P97000094366** 1. Entity Name JACK OF MIAMI, INC. Mailing Address Principal Place of Business 9311 DUNHILL DRIVE 9311 DUNHILL DRIVE MIRAMAR, FL 33025 MIRAMAR, FL 33025 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, DERRICK C DO NOT WRITE 101 N.E. 146 STREET MIAMI, FL 33161 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 lamiliar 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) U00000097952 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 03/29/04-80021-013 150.00 Trust Fund Contribution. Added to Fees 10. TITLE JACKSON, DERRICK C NAME 101 N.E. 146 STREET STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33161 3137E ROBERTSON, PATRICIA NAME 1321 NW 174TH STREET STREET ADDRESS MIAMI, FL 33169 City - St - Zip TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

ING OFFICER OR DIRECTOR

FILED

Daytime Phone #