# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007625

**Entity Name:**  JACK, TARA, MIKE, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 32377 WASHINGTON LP ROAD<br>PUNTA GORDA, FL  33982    US | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| PO BOX 510491<br>PUNTA GORDA, FL  33951    US | |

FEI Number: 65-0806257        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired (X)

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| RUSSELL, MICHAEL<br>32377 WASHINGTON LOOP ROAD<br>PUNTA GORDA, FL  33982    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: _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　　　Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:                    ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

| OFFICERS AND DIRECTORS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
|---|---|
| Title:　　　P　　　　( ) Delete<br>Name:　　　RUSSELL, MICHAEL<br>Address:　　32377 WASHINGTON LP ROAD<br>City-St-Zip:　PUNTA GORDA, FL  33982 | Title:　　　　　　　( ) Change  ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title:　　　V　　　　( ) Delete<br>Name:　　　RUSSELL, TARA<br>Address:　　32377 WASHINGTON LP ROAD<br>City-St-Zip:　PUNTA GORDA, FL  33982 | Title:　　　SEC　　　(X) Change  ( ) Addition<br>Name:　　　RUSSELL, TARA<br>Address:　　32377 WASHINGTON LP ROAD<br>City-St-Zip:　PUNTA GORDA, FL  33982 |

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:  TARA RUSSELL                                SEC                        01/07/2005
　　　　　Electronic Signature of Signing Officer or Director                                        Date