

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007977

FILED
Jan 10, 2004
Secretary of State

Entity Name: UNION JACK ENTERTAINMENT INC.

Current Principal Place of Business:

6210 S.W. 38TH STREET
MIAMI, FL 3+3155

New Principal Place of Business:

Current Mailing Address:

6210 S.W. 38TH STREET
MIAMI, FL 3+3155

New Mailing Address:

FEI Number: 65-0897138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZ, RICARDO A
6210 SW 38TH ST
MIAMI, FL 33155

Name and Address of New Registered Agent:

MENDOZA, RICARDO A
6210 SW 38TH ST
MIAMI, FL 33155

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: RICARDO A.MENDOZA

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENDOZA, CATHERINE
Address: 6210 S.W. 38TH STREET
City-St-Zip: MIAMI, FL 3+3155

Title: S () Delete
Name: MENDORA, RICARDO A
Address: 6210 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155

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: RICARDO A.MENDOZA

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01/10/2004

Electronic Signature of Signing Officer or Director

Date