2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P99000007977** 1. Entity Name 04-22-2005 90299 039 ***150.00 UNION JACK ENTERTAINMENT INC. Principal Place of Business Mailing Address 6210 S.W. 38TH STREET 6210 S.W. 38TH STREET 50042245 MIAMI FL 3+315-5 MIAMI FL 3+315-5 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0897138 Not Applicable ^{Zip} 33155 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDOZA, RICARDO A Street Address (P.O. Box Number is Not Acceptable) 6210 SW 38TH ST **MIAMI FL 33155** City Zip Code 8. The above named entity s tement 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 registers FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENDOZA, CATHERINE NAME NAME 6210 S.W. 38TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 3+315-5 CITY-ST-ZIP Сhange THLE ☐ Delete TITLE ☐ Addition MENDORA, RICARDO A - NIENDOZA NAME 6210 SW 38TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP Delete - - -TITLE TILLS Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied (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 repo and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE POR DIRECTOR

SIGNATURE:

FILED