

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035401

FILED
May 27, 2004
Secretary of State

Entity Name: JOLLY JACK ENTERPRISES, INC.

Current Principal Place of Business:

206 N.E. 6TH AVE.
HALLANDALE, FL 33009 US

New Principal Place of Business:

206 NW 6TH AVE.
HALLANDALE, FL 33009 US

Current Mailing Address:

206 N.E. 6TH AVE.
HALLANDALE, FL 33009 US

New Mailing Address:

206 NW 6TH AVE.
HALLANDALE, FL 33009 US

FEI Number: 65-0910912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LIEBERMAN, JACK
2431 N.E. 201 STREET
NORTH MIAMI BEACH, FL 33180 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: JACK LIEBERMAN

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIEBERMAN, JACK
Address: 380 NORTHEAST 191ST STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIEBERMAN, JACK
Address: 206 NW 6TH AVE.,
City-St-Zip: HALLANDALE, FL 33009

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: JACK LIEBERMAN

PSTD

05/27/2004

Electronic Signature of Signing Officer or Director

Date