

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064557

FILED
Jan 20, 2005
Secretary of State

Entity Name: JACK DISKIN AND COMPANY INC.

Current Principal Place of Business:

7850 NW 146TH ST, S-308
MIAMI LAKES, FL 33016

New Principal Place of Business:

450 NORTH PARK ROAD
#500
HOLLYWOOD, FL 33021

Current Mailing Address:

7850 NW 146TH ST, S-308
MIAMI LAKES, FL 33016

New Mailing Address:

450 NORTH PARK ROAD #500
#500
HOLLYWOOD, FL 33021

FEI Number: 65-0946805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISKIN, JACK
4130 ROYAL PALM AVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

DISKIN, JACK
4230 ROYAL PALM AVE
MIAMI BEACH, FL 33140 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 DISKIN

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISKIN, JACK
Address: 4230 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK DISKIN

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date