

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77570

FILED
Apr 26, 2005
Secretary of State

Entity Name: JACK & JILL INVESTMENTS, INC.

Current Principal Place of Business:

1331 TENTH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1269 1ST ST
SARASOTA, FL 34236 US

Current Mailing Address:

1331 TENTH STREET
#7
SARASOTA, FL 34236 US

New Mailing Address:

6650 GATOR CREEK BLVD
SARASOTA, FL 34241 US

FEI Number: 65-0295645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J., JR.
2940 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DOWD, JACK,
Address: 1331 TENTH STREET
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: DOWD, JILL,
Address: 1331 TENTH STREET
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWD, JACK,
Address: 1269 1ST STREET
City-St-Zip: SARASOTA, FL

Title: SD (X) Change () Addition
Name: DOWD, JILL,
Address: 1269 1ST STREET
City-St-Zip: SARASOTA, FL

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: JILL DOWD

SD

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date