

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90014 023 ***150.00

DOCUMENT # G39008

1. Entity Name
JILS, INC.



Principal Place of Business
**1428 BRICKELL AVE #105
MIAMI, FL 33131**

Mailing Address
**C/O ERNEST M. HALPRYN
1428 BRICKELL AVE #105
MIAMI, FL 33131-3409**

40007764



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2544605

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HALPRYN, ERNEST M
1428 BRICKELL AVE, STE 105
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
DE VECCHI, JOHN
1428 BRICKELL AVE, STE 105
MIAMI, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
WEISBERG, ALAN JAY
1428 BRICKELL AVE, STE 105
MIAMI, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
HALPRYN, ERNEST M.
1428 BRICKELL AVE, STE 105
MIAMI, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TD
LABIANCA, PHILLIP
1428 BRICKELL AVE, STE 105
MIAMI, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
HOERNER, JUDITH A
1428 BRICKELL AVE #105
MIAMI, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
HALPRYN, GLENN L
1428 BRICKELL AVE., STE 105
MIAMI, FL 331313409**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ernest M. Halpryn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernest M. Halpryn, PD

01/12/05

(305) 371-4112

Date

Daytime Phone #