

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74660

Entity Name: LAUREN JILLIAN, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

261 W. 22ND ST.
HIALEAH, FL 330101521

New Principal Place of Business:

Current Mailing Address:

261 W. 22ND ST.
HIALEAH, FL 330101521

New Mailing Address:

FEI Number: 59-2991248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, SARAH
261 WEST 22ND STREET
HIALEAH, FL 33010 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: ZIMMERMAN, SARAH,
Address: 261 W. 22ND STREET
City-St-Zip: HIALEAH, FL

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: SARAH ZIMMERMAN

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date