

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001858

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: EARL JEAN OF FLORIDA, INC.

## Current Principal Place of Business:

40 WEST 57TH STREET  
NEW YORK, NY 10019

## New Principal Place of Business:

## Current Mailing Address:

40 WEST 57TH STREET  
NEW YORK, NY 10019

## New Mailing Address:

FEI Number: 14-1842708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: TAKHAR, BONNIE  
Address: 40 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: VD ( ) Delete  
Name: MARINO, WAYNE  
Address: 40 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: S ( ) Delete  
Name: WHITNEY, LISA  
Address: 40 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete  
Name: GOLDSTEIN, LANIE  
Address: 40 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: CD ( ) Delete  
Name: SANDERS, HARVEY  
Address: 40 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WISEMAN, ERIC C  
Address: 105 CORPORATE CENTER BLVD.  
City-St-Zip: GREENSBORO, NC 27408

Title: VPD (X) Change ( ) Addition  
Name: CORDARO, ROBERT A  
Address: 105 CORPORATE CENTER BLVD.  
City-St-Zip: GREENSBORO, NC 27408

Title: VPD (X) Change ( ) Addition  
Name: CUMMINGS, CANDACE S  
Address: 105 CORPORATE CENTER BLVD.  
City-St-Zip: GREENSBORO, NC 27408

Title: T (X) Change ( ) Addition  
Name: DIMURO, MARK  
Address: 40 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: TO ( ) Change (X) Addition  
Name: LIPINSKI, RICHARD  
Address: 105 CORPORATE CENTER BLVD.  
City-St-Zip: GREENSBORO, NC 27408

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: RICHARD LIPINSKI

TO

04/29/2004

Electronic Signature of Signing Officer or Director

Date