2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83394

Entity Name: J & M FASHIONS UNLIMITED, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3976 N MONROE STREET

STE 8

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12982

TALLAHASSEE, FL 32317 US

FEI Number: 59-2491776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANKIN, JAY
3525 CARRINGTON DR.
HANKIN, JAY
PO BOX 180001

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32318 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: JAY HANKIN 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition

 Name:
 HANKIN, JAY,
 Name:
 HANKIN, JAY,

 Address:
 3525 CARRINGTON DR.
 Address:
 PO BOX 180001

City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32318

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: JAY HANKIN PRES 01/06/2005