

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92619

FILED
Apr 25, 2005
Secretary of State

Entity Name: JILL-ANN CORPORATION

Current Principal Place of Business:

5901 SW 74 ST #408
S MIAMI, FL 33143

New Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

5901 SW 74 ST #408
S MIAMI, FL 33143

New Mailing Address:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 59-2406785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 S. BAYSHORE DR.
STE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T
2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KNEAPLER, STEPHEN,
Address: 5901 S.W. 74TH ST. #408
City-St-Zip: S. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KNEAPLER, STEPHEN,
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: STEPHEN J. KNEAPLER

DPST

04/25/2005

Electronic Signature of Signing Officer or Director

Date