

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61316

Entity Name: COUNTESS JOY, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

44 COCOANUT ROW, #320-D
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW, #320-D
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2793659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODFRIEND, HELEN
44 COCOANUT ROW #320-D
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GUTTER, MARVIN
2101 CORPORATE BLVD
SUITE 107
BOCA RATON, FL 33431 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: MARVIN GUTTER

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GOODFRIEND, HELEN,
Address: 44 COCOANUT ROW, #320-D
City-St-Zip: PALM BEACH, FL

Title: TD () Delete
Name: GOODFRIEND, HELEN,
Address: 44 COCOANUT ROW, #320-D
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HELEN GOODFRIEND

PRES

04/02/2005

Electronic Signature of Signing Officer or Director

Date