

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27100

Entity Name: L. C. JEAN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5510 N.W. 35TH CT.
MIAMI, FL 33142

New Principal Place of Business:

12801 W DIXIE HWY.
MIAMI, FL 33161

Current Mailing Address:

5510 N.W. 35TH CT.
MIAMI, FL 33142

New Mailing Address:

12801 W DIXIE HWY
MIAMI, FL 33161

FEI Number: 65-0090730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYARD, LYONEL
600 NE 36TH STREET
206
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAYARD, LYONEL
12801 W DIXIE HWY
MIAMI, FL 33161 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: LYONEL CAYARD

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAYARD, LYONEL,
Address: 600 NE 36TH. STREET
City-St-Zip: MIAMI, FL 33137

Title: TREA () Delete
Name: CAYARD, LYONEL
Address: 600 NE 36TH. STREET
City-St-Zip: MIAMI, FL 33137

Title: SEC () Delete
Name: CAYARD, LYONEL
Address: 600 NE 36TH. STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAYARD, LYONEL,
Address: 12801 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: TREA (X) Change () Addition
Name: CAYARD, LYONEL
Address: 12801 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: SEC (X) Change () Addition
Name: CAYARD, LYONEL
Address: 12801 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: LYONEL CAYARD

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date