

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08825

FILED
Apr 29, 2004
Secretary of State

Entity Name: JONEL KNITTING MILLS, INC.

Current Principal Place of Business:

2155 W. 10TH CT.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2155 W. 10TH CT.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0018194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKUC, DANICA
7130 WEST 12 LANE
HIALEAH, FL 33014 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: DPT () Delete
Name: JANKUC, JONEL,
Address: 7130 WEST 12T LANE
City-St-Zip: HIALEAH, FL 33014

Title: DM () Delete
Name: JANKUC, JEFFREY,
Address: 7130 WEST 12 LANE
City-St-Zip: HIALEAH, FL 33014

Title: DVS () Delete
Name: JANKUC, DONNA
Address: 7130 WEST 12 LANE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPM (X) Change () Addition
Name: JANKUC, JEFFREY,
Address: 7130 WEST 12 LANE
City-St-Zip: HIALEAH, FL 33014

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: JEFFREY JANKUC

VPM

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date