

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17444

Entity Name: J DESIGN, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

18200 N.W. 27TH AVE
#152
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

4954 SHERATON ST.
HOLLYWOOD, FL

New Mailing Address:

FEI Number: 65-0034175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOSEPH
4954 SHERIDAN ST.
HOLLYWOOD, FL 33021 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: P () Delete
Name: COHEN, ALIZA,
Address: 4954 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COHEN, JOSEPH
Address: 4954 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH COHEN

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date