

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67493

Entity Name: LIZ & JANE CLOTHES, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

% S. NEEL BENNETT
15606 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

% S. NEEL BENNETT
15606 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-2876081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, S. NEEL
15606 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

% S. NEEL BENNETT
15238 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

% S. NEEL BENNETT
15238 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BENNETT, NEEL
15238 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 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: NEEL BENNETT

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, S. NEEL,
Address: 15606 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BCH., FL

Title: D () Delete
Name: BENNETT, MICHAEL R.,
Address: 15606 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BCH., FL 32413 US

Title: D (X) Change () Addition
Name: BENNETT, MICHAEL R.
Address: 15238 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BCH., FL 32413 US

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: NEEL BENNETT

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date