

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000344

FILED
Jan 30, 2006
Secretary of State

Entity Name: K & J TENDER TOUCH AND BOUTIQUE, INC.

Current Principal Place of Business:

657 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33023

New Principal Place of Business:

2630 SW 53RD AVE
HOLLYWOOD, FL 33023

Current Mailing Address:

657 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33023

New Mailing Address:

2630 SW 53RD AVE
HOLLYWOOD, FL 33023

FEI Number: 65-0969819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JUDY
2630 S.W. 53RD AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HALL, KENYA
2630 S.W. 53RD AVENUE
HOLLYWOOD, FL 33023 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: KENYA HALL

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HALL, KENYA
Address: 2601 S.W. 53RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD (X) Delete
Name: LEE, JUDY
Address: 2601 S.W. 53RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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 Chapter 119, 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: KENYA HALL

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01/30/2006

Electronic Signature of Signing Officer or Director

Date