

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048952

Entity Name: JESSICA LAUREN & CO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1421 AVON LANE
SUITE 107
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1421 AVON LANE
SUITE 107
NORTH LAUDERDALE, FL 33065

New Principal Place of Business:

11925 ROYAL PALM BLVD
#409
CORAL SPRINGS, FL 33065

New Mailing Address:

11925 ROYAL PALM BLVD
#409
CORAL SPRINGS, FL 33065

FEI Number: 65-1028023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDAD, GUEVARA M
14 21 AVON LANE
SUITE 107
NORTH LAUDERDALE, FL 33065

Name and Address of New Registered Agent:

ARRIA, FRANCY C
11925 ROYAL PALM
#409
CORAL SPRINGS, FL 33065

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: FRANCY C ARRIA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUEVARA, PIEDAD M
Address: 1421 AVON LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIA, FRANCY C
Address: 11925 ROYAL PALM
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANCY C ARRIA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date