## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048952

Entity Name: JESSICA LAUREN & CO, INC.

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11925 ROYAL PALM BLVD 6387 NW 22 CT

#409 MARGATE, FL 33063

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11925 ROYAL PALM BLVD 6387 NW 22 CT

#409 MARGATE, FL 33063 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: Name and Address of New Registered Agent:

ARRIA, FRANCY C
11925 ROYAL PALM
4387 NW 22 CT

#409 MARGATE, FL 33063 US CORAL SPRINGS, FL 33065 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: FRANCY ARRIA 05/03/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 ARRIA, FRANCY C
 Name:
 ARRIA, FRANCY C

 Address:
 11925 ROYAL PALM
 Address:
 6387 NW 22 CT

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 MARGATE, FL 33063

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 05/03/2005