

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053389

Entity Name: J.I.S. DESIGNS, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

107A WEST MAIN ST
INVERNESS, FL 34450

New Principal Place of Business:

470 PLEASANT GROVE ROAD
INVERNESS, FL 34452

Current Mailing Address:

107A WEST MAIN ST
INVERNESS, FL 34450

New Mailing Address:

470 PLEASANT GROVE ROAD
INVERNESS, FL 34452

FEI Number: 59-3650286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JOSEPH I
107A WEST MAIN ST
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

SERRA, JOSEPH I
470 PLEASANT GROVE ROAD
INVERNESS, FL 34452 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: JOSEPH I. SERRA PD

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRA, JOSEPH I
Address: 107A WEST MAIN ST
City-St-Zip: INVERNESS, FL 34450

Title: ST () Delete
Name: SERRA, MARIE L
Address: 107A WEST MAIN ST
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRA, JOSEPH I
Address: 470 PLEASANT GROVE ROAD
City-St-Zip: INVERNESS, FL 34452

Title: ST (X) Change () Addition
Name: SERRA, MARIE L
Address: 470 PLEASANT GROVE ROAD
City-St-Zip: INVERNESS, FL 34452

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: MARIE L. SERRA

TREA

02/28/2005

Electronic Signature of Signing Officer or Director

Date