

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013729

Entity Name: J BRIAN, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4427 HAZEL AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4751 MAIN ST
JUPITER, FL 33458

Current Mailing Address:

POST OFFICE BOX 1186
JUPITER, FL 334681186

New Mailing Address:

FEI Number: 65-1074980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTINE, BRIAN P
4427 HAZEL AVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUSTINE, BRIAN
Address: 4822 CHANCELLOR DR., #21
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: HUTTON, JASON
Address: 4822 CHANCELLOR DR., #21
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSTINE, BRIAN
Address: PO BOX 1186
City-St-Zip: JUPITER, FL 33468

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 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: BRIAN JUSTINE

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date