2005 FOR PROFIT CORPORATION

I hereby certify that the information so indicated on this aport or supplement of the corporation of the receiver or to

changed, or on an

SIGNATURE:

Jan 10, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P01000073849 1. Entity Name JILK WAREHOUSES, INC. Principal Place of Business Mailing Address 7162 SW 41 ST PO BOX 558087 MIAMI, FL 33255 MIAMI, FL 33155 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1135830 Not Applicat \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JORGE, GONZALEZ DO NOT WRITE 7280 NW 8TH STREET MIAMI, FL 33126 IN THIS SPACE 8. 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 I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, JORGE U00000175080 STREET ADDRESS 7280 NW 8TH STREET 01/10/05-80035-013 150.00 CITY ST-ZIP MIAMI, FL 33126 GONZALEZ, LILLIAN S NAME STREET ADDRESS 7280 NW 8TH STREET CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

with all other like empowered

with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information ort is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director impowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 in the lift of the second state of the se

FILED