

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103849

FILED
Aug 23, 2004
Secretary of State

Entity Name: THE GYPSY JEANS COMPANY

Current Principal Place of Business:

1336 LANDRY CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

230 TORREY PINES COURT
VALLEJO, CA 94591

New Mailing Address:

FEI Number: 52-2350632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANCEY, ALLISON
1336 LANDRY CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CHANCEY, ALLISON DIRECTO
1336 LANDRY CIRCLE
LONGWOOD, FL 32750 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: ALLISON CHANCEY

08/23/2004

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:

Title: D () Delete
Name: CHANCEY, ALLISON
Address: 1336 LANDRY CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: VITALIANO, ANTHONY
Address: 230 TORREY PINES COURT
City-St-Zip: VALLEJO, CA 94591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY VITALIANO

CEO

08/23/2004

Electronic Signature of Signing Officer or Director

Date