2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2004 8:00 am **Secretary of State DOCUMENT # P02000009328** 02-09-2004 90063 009 ***150.00 JULIANN'S BOUTIQUE INC. Principal Place of Business Mailing Address RUIUMVV 3568 ST JOHNS AVENUE 3568 ST JOHNS AVENUE JACKSONVILLE, FL 32205 **IACKSONVILLE, FL 32205** 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 90-0008014 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNS, MILTON 5640-1 TIMUQUANA ROAD DO-NOT-WRITE JACKSONVILLE, FL 32210 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE MAJOR, ANNIE L CANOS 3568 ST JOHNS BLUFF ROAD NAME STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ATIORES! DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE2

NAME STREET ADDRESS

FILED