

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042300

FILED
May 13, 2004
Secretary of State

Entity Name: JENNIFER & MARY KAYE, INC.

Current Principal Place of Business:

17804 NORTH DALE MABRY
TAMPA, FL 33549

New Principal Place of Business:

Current Mailing Address:

17804 NORTH DALE MABRY
TAMPA, FL 33549

New Mailing Address:

35184 US 19 N
PALM HARBOR, FL 34684

FEI Number: 03-0428835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALO, MAROUN S
17804 NORTH DALE MABRY
TAMPA, FL 33549

Name and Address of New Registered Agent:

MALKI, FADI
35184 US 19 N
PALM HARBOR, FL 34684

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: FADI MALKI

05/13/2004

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: JALO, MAROUN S
Address: 5475 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JALLO, PAUL
Address: 12482 PLANTATION PINE LANE #205
City-St-Zip: TAMPA, FL 33635

Title: S () Change (X) Addition
Name: JALLO, PAUL
Address: 12482 PLANTATION PINE LANE # 205
City-St-Zip: TAMPA, FL 33635

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: PAUL JALLO

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date