

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057960

Entity Name: J. GEORGINE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

5380 NORTH OCEAN DRIVE
SUITE 4B
SINGER ISLAND, FL 33404

New Principal Place of Business:

761 BOCCE COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5380 NORTH OCEAN DRIVE
SUITE 4B
SINGER ISLAND, FL 33404

New Mailing Address:

761 BOCCE COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 03-0451165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JUNE G
5380 N OCEAN DR
STE 4B
SINGER ISLAND, FL 33804 US

Name and Address of New Registered Agent:

MARSHALL, JUNE G
761 BOCCE COURT
PALM BEACH GARDENS, FL 33410 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARSHALL, JUNE G
Address: 5380 NORTH OCEAN DRIVE SUITE 4B
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARSHALL, JUNE G
Address: 761 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JUNE G. MARSHALL

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date