2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2004 08:00 AM Secretary of State DOCUMENT # P02000066119 JEAN'S BOUTIQUE, INC. Principal Place of Business Mailing Address 999 WEST STATE ROAD 434 999 WEST STATE ROAD 434 LONGWOOD, FL 32750 LONGWOOD, FL 32750 05032004 No Chg-P _CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1647380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LYLEN, IAN J ESQ. DO NOT WRITE 2345 SAND LAKE ROAD **SUITE 120** IN THIS SPACE ORLANDO, FL 32809 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 Supreture, typed or present harms of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. **ÖFFICERS AND DIRECTORS** 10. RILE U00000157393 NAME IVASYUK, JEAN 05/06/04-80025-001 150.00 STREET ADDRESS 999 W STATE RD 434 City-St-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANIE STREET ADDRESS DO NOT WRITE CITY-ST-78 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 keye the same triplal 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, Florife 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.

SIGNATURE: