

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101514

Entity Name: JILLY BEAN'S CREATIONS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 415
MIAMI, FL 33156

New Principal Place of Business:

15280 NW 79 CT
SUITE 101
MIAMI LAKES, FL 33016

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 415
MIAMI, FL 33156

New Mailing Address:

15280 NW 79 CT
SUITE 101
MIAMI LAKES, FL 33016

FEI Number: 02-0644600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENTHAL, JILL
9100 SOUTH DADELAND BLVD.
SUITE 415
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REICHENTHAL, JILL
15280 NW 79 CT
SUITE 101
MIAMI LAKES, FL 33016 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: JILL REICHENTHAL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REICHENTHAL, JILL
Address: 9100 SOUTH DADELAND BLVD., SUITE 415
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REICHENTHAL, JILL
Address: 15280 NW 79 CT #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Change (X) Addition
Name: REICHENTHAL, PHILIP
Address: 15280 NW 79 CT #101
City-St-Zip: MIAMI LAKES, FL 33016

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: JILL REICHENTHAL

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date