2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108399

City-St-Zip:

AVENTURA, FL 33160

Entity Name: THE JEANS STORE, INC.

FILED Mar 17, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8030 W 26 AVE HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 8030 W 26 AVE HIALEAH, FL 33016 FEI Number: 74-3104448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILIG, DAVID S 2837 SW 3 AVE MIAMI, FL 33129 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOSHE, SAM Name: Name: 2000 ISLAND BLVD APT 2201 Address: Address:

City-St-Zip:

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: SAM MOSHE P 03/17/2005