

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015649

Entity Name: THE JL COLLECTION INC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

7154 SW 47TH STREET
SUITE A
MIAMI, FL 33155

Current Mailing Address:

7154 SW 47TH STREET
SUITE A
MIAMI, FL 33155

New Principal Place of Business:

2000 S. BAYSHORE DRIVE
VILLA #27
COCONUT GROVE, FL 33133

New Mailing Address:

2000 S. BAYSHORE DRIVE
VILLA #27
COCONUT GROVE, FL 33133

FEI Number: 02-0682196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, JANET MARIE
7154 SW 47TH STREET
SUITE A
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MENDELSON, LINDA
2000 S. BAYSHORE DRIVE
VILLA #27
COCONUT GROVE, FL 33133 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: LINDA MENDELSON

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDELSON, LINDA
Address: 7154 SW 47 ST STE A
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete
Name: GUERRIERI, JANET MARIE
Address: 7154 SW 47 ST STE A
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MENDELSON, LINDA
Address: 2000 S. BAYSHORE DRIVE, VILLA #27
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
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: LINDA MENDELSON

P/S

01/27/2005

Electronic Signature of Signing Officer or Director

Date