

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030953

Entity Name: LADY J INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1521 RUNNING OAK LANE
101
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1521 RUNNING OAK LANE
101
ROYAL PALM BEACH, FL 33327

FEI Number: 20-0430153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARI, JAMIE LYNN
1521 RUNNING OAK LANE
101
ROYAL PALM BEACH, FL 33 US

New Principal Place of Business:

1521 RUNNING OAK LANE
P-5
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1521 RUNNING OAK LANE
P-5
ROYAL PALM BEACH, FL 33327

Name and Address of New Registered Agent:

BARI, JAMIE LYNN
1521 RUNNING OAK LANE
P-5
ROYAL PALM BEACH, FL 33411 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

07/01/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARI, JAMIE LYNN
Address: 1521 RUNNING OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMIE LYNN BARI

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date