

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044362

Entity Name: JAKE'S STORES, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2180 W STATE RD 434 STE 6136
LONGWOOD, FL 32779

New Principal Place of Business:

216 N PARK AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

2180 W STATE RD 434 STE 6136
LONGWOOD, FL 32779

New Mailing Address:

216 N PARK AVENUE
WINTER PARK, FL 32789

FEI Number: 65-1184772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAIMO, TAMARA L
2180 W STATE RD 434 STE 6136
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GIAIMO, TAMARA L
216 N PARK AVENUE
WINTER PARK, FL 32789 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:

05/04/2005

Electronic Signature of Registered Agent

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: MS. () Delete
Name: GIAIMO, TAMARA
Address: 3499 ROCKCLIFF PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MR. () Delete
Name: GIAIMO, JOHN P
Address: 3499 ROCKCLIFF PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY L GIAIMO

OWNE

05/04/2005

Electronic Signature of Signing Officer or Director

Date