

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078577

Entity Name: JILLYBEANZ, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

13054 NW 9 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6492 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

13054 NW 9 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

6492 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

FEI Number: 74-3099224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQUIRE
1152 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GILES-SAENZ, JILL M
Address: 13054 NW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILES-SAENZ, JILL M
Address: 6492 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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 M. GILES-SAENZ

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date