

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094787

Entity Name: JENNY'S SHOES, CORP.

FILED  
Jun 17, 2005  
Secretary of State

## Current Principal Place of Business:

2360 W 68TH STREET # 126  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2360 W 68TH STREET # 126  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 32-0090172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, LUIS  
2360 W 68TH STREET # 126  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

BATISTA, RAMON  
2360 W 68TH STREET # 126  
HIALEAH, FL 33016 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: RAMON BATISTA

06/17/2005

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: P ( ) Delete  
Name: GOMEZ, LUIS  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

Title: VP ( ) Delete  
Name: GOMEZ, LUIS  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

Title: T ( ) Delete  
Name: GOMEZ, LUIS  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

Title: D ( ) Delete  
Name: GOMEZ, LUIS  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

Title: S ( ) Delete  
Name: GOMEZ, LUIS  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BATISTA, RAMON  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change ( ) Addition  
Name: BATISTA, RAMON  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

Title: T (X) Change ( ) Addition  
Name: BATISTA, RAMON  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change ( ) Addition  
Name: BATISTA, RAMON  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Change ( ) Addition  
Name: BATISTA, RAMON  
Address: 2360 W 68TH STREET # 126  
City-St-Zip: HIALEAH, FL 33016

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: BATISTA RAMON

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date