

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122538

Entity Name: JENNA HOLDING CORP.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

2 CROSFIELD AVE, STE 210
WEST NYACK, NY 10994

New Principal Place of Business:

1016 E. 75TH STREET
MARATHON, FL 33050

Current Mailing Address:

2 CROSFIELD AVE, STE 210
WEST NYACK, NY 10994

New Mailing Address:

1016 E. 75TH STREET
MARATHON, FL 33050

FEI Number: 20-0406698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAGGIOLO, GEORGE
1016 E. 75TH STREET
MARATHON, FL 33050 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: GEORGE MAGGIOLO

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MAGGIOLO, GEORGE
Address: 1016 E. 75TH STREET
City-St-Zip: MARATHON, FL 33050 US

Title: VP,S () Change (X) Addition
Name: MAGGIOLO, SUSAN
Address: 1016 E. 75TH STREET
City-St-Zip: MARATHON, FL 33050 US

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: GEORGE MAGGIOLO

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date