

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032244

Entity Name: JACINDA POMERANIANS INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

410 WENTHROP CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

5628 ROCKFIELD LOOP
VALRICO, FL 33594

Current Mailing Address:

410 WENTHROP CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

5628 ROCKFIELD LOOP
VALRICO, FL 33594

FEI Number: 20-1268561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, CINDY
410 WENTHROP CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GOLDEN, CINDY
5628 ROCKFIELD LOOP
VALRICO, FL 33594 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: CINDY GOLDEN

05/01/2005

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: D () Delete
Name: GOLDEN, CINDY
Address: 410 WENTHROP CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: FALK, JENNIFER
Address: 11255 ROSE ROAD
City-St-Zip: EMMETT, MI 48022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDEN, CINDY
Address: 5628 ROCKFIELD LOOP
City-St-Zip: VALRICO, FL 33594

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: CINDY GOLDEN

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date