

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031877

Entity Name: JILLY ENTERPRISE, INC.

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

100 KINGS POINT DRIVE  
1718  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

100 KINGS POINT DRIVE  
1718  
NORTH MIAMI BEACH, FL 33160 US

## New Mailing Address:

832 NW 81 WAY  
PLANTATION, FL 33324 US

FEI Number: 65-0485108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHANG, SHU J.  
100 KINGS POINT DRIVE  
# 1718  
NORTH MIAMI BEACH, FL 33160 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: PD ( ) Delete  
Name: ZHANG, SHU J  
Address: 100 KINGS PT DR #1718  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZHANG SHU JI

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date