

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077481

Entity Name: JEANNI'S PHASE II, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

905 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

905 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3344673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, LEANN
905 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880

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

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: WARREN, LEANN
Address: 1600 AVE LN W
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, LEANN
Address: 1600 AVE L N W
City-St-Zip: WINTER HAVEN, FL 33881

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: D. LEANN WARREN

MRS

05/11/2004

Electronic Signature of Signing Officer or Director

Date