2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002459

Entity Name: JENNIFER LANG DESIGNS, INC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

871 W. OAKLAND BLVD., SUITE 206 FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

871 W. OAKLAND BLVD., SUITE 206 FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0628976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNIFER, LANG
2912 NE 8TH TERRACE #203
FORT LAUDERDALE, FL 33334
US

JENNIFER, LANG
110 ROYAL PARK DRIVE
3B

FORT LAUDERDALE, FL 33339 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: JENNIFER LANG 07/01/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JENNIFER, LANG
 Name:
 JENNIFER, LANG

 Address:
 2912 NE 8TH TERRACE #203
 Address:
 110 ROYAL PARK DRIVE #3B

Address: 2912 NE 8TH TERRACE #203 Address: 110 ROYAL PARK DRIVE #3B City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33309

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: JENNIFER LANG D 07/01/2004