

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031285

Entity Name: JEREN FOLIAGE DESIGNS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

11400 ORANGE DRIVE
HOLLYWOOD, FL 33330

New Principal Place of Business:

11400 ORANGE DRIVE
DAVIE, FL 33330

Current Mailing Address:

11400 ORANGE DRIVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0657834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, JEFFREY W JR
3350 NORTH 57TH DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BATTAGLIA, JEFFREY W
11036 S.W. 40TH CT.
DAVIE, FL 33330 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: JEFF BATTAGLIA

06/28/2005

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: P () Delete
Name: BATTAGLIA, JEFFREY W
Address: 11036 SW 40TH CT.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATTAGLIA, JEFFREY W
Address: 11036 SW 40TH CT.
City-St-Zip: DAVIE, FL 33328

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: JEFF BATTAGLIA

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date