

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041079

Entity Name: JOHN'S BRIDAL, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1216 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

201 COMMONWEALTH BLVD, SUITE D
PORT ORANGE, FL 321275575 US

Current Mailing Address:

1216 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

201 COMMONWEALTH BLVD, SUITE D
PORT ORANGE, FL 321275575 US

FEI Number: 59-3393118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN L
1216 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

METZGER, JOHN L
201 COMMONWEALTH BLVD
SUITE D
PORT ORANGE, FL 321275575 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: JOHN LAWRENCE METZGER

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: METZGER, JOHN L
Address: 245 COUNTRY CIRCLE DRIVE
City-St-Zip: DAYTONA BEACH, FL 321286616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: METZGER, JOHN L
Address: 201 COMMONWEALTH BLVD, SUITE D
City-St-Zip: PORT ORANGE, FL 321275575 US

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: JOHN LAWRENCE METZGER

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date