2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P96000076168** 1. Entity Name NORMA JEAN'S, INC. Mailing Address Principal Place of Business 9119 US 27 S 9119 US 27 S SEBRING, FL 33870 SEBRING, FL 33870 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 34-1998987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTSFIELD, RONALD W DO NOT WRITE 9119 U.S 27 S. SEBRING, FL 33870 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE. Rogistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 71771.5 NAME HARTSFIELD, RONALD W 9119 US 27 S STREET ADDRESS UN0000313238 CITY-ST-ZIP SEBRING, FL 33870 04/18/05-80115-025 150.nd DVPS TITLE NAME HARTSFIELD, ANDREA STREET ADDRESS 9119 US 27 S CITY-ST-ZIP SEBRING, FL 33870 HARTSFIELD, ANDREA NAME STREET ADDRESS 9119 US 27 S DO NOT WRITE SEBRING, FL 33870 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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