

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010365

FILED  
Jul 27, 2004  
Secretary of State

Entity Name: J PHILLIP APPAREL, INC.

**Current Principal Place of Business:**

2170 17 STREET  
SARASOTA, FL 34234

**New Principal Place of Business:**

2101 17 STREET  
SARASOTA, FL 34234

**Current Mailing Address:**

2170 17 STREET  
SARASOTA, FL 34234

**New Mailing Address:**

2101 17 STREET  
SARASOTA, FL 34234

FEI Number: 65-0732427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ADLER, JONATHAN P  
4634 HIDDEN VIEW PLACE  
SARASOTA, FL 34235 US

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

ADLER, MARK S  
714 SHADOW BAY WAY  
OSPREY, FL 34229 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: MARK S. ADLER

07/27/2004

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:**

Title: P ( ) Delete  
Name: ADLER, JONATHAN P  
Address: 4634 HIDDEN VIEW PLACE  
City-St-Zip: SARASOTA, FL 34235

Title: V ( ) Delete  
Name: ADLER, MARK  
Address: 172 COURTENAY LN  
City-St-Zip: SCHAUMBURG, IL 60193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ADLER, JONATHAN P  
Address: 4890 SABAL LAKE CIRCLE  
City-St-Zip: SARASOTA, FL 34238

Title: V (X) Change ( ) Addition  
Name: ADLER, MARK  
Address: 714 SHADOW BAY WAY  
City-St-Zip: OSPREY, FL 34229

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: MARK S. ADLER

VP

07/27/2004

Electronic Signature of Signing Officer or Director

Date