2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2004 08:00 AM **DOCUMENT # P97000046224 Secretary of State** JANNA'S FINE CONSIGNER APPAREL, INC. Principal Place of Business Mailing Address 268 INDIAN ROCKS ROAD 268 INDIAN ROCKS ROAD BELLEAIR BLUFFS, FL 33770 BELLEAR BLUFFS, FL 33770 No Cha-P CR2E034 (10/03) 03152004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3448831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE QUINN, JANNA 268 INDIAN ROCKS ROAD BELLEAIR BLUFFS, FL 33770 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000099439 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE QUINN, JANNA NAME STREET ADDRESS 268 INDIAN ROCKS ROAD CITY-SI-ZIP BELLEAIR BLUFFS, FL 33770 BILE NAME STREET ADDRESS CITY-ST-ZIP 313L**£** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 socurate 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.

SIGNATURE: