

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073322

Entity Name: JEWELRY BY LANA, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2612 SAWGRASS MILLS CIR
SPACE 1511
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

2612 SAWGRASS MILLS CIR
SPACE 1511
SUNRISE, FL 33323 US

New Mailing Address:

P.O. BOX 452047
SUNRISE, FL 33345 US

FEI Number: 65-0858052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SAM
2612 SAWGRASS MILLS CR STE 35
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

COHEN, SAM
P.O. BOX 452047
SUNRISE, FL 33345 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: SAM COHEN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, SAM
Address: 2611 SAWGRASS MILLS CIRCLE STE 35
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, SAM
Address: P.O. BOX 452047
City-St-Zip: SUNRISE, FL 33345

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: SAM COHEN

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date