

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020162

Entity Name: JEANNE R, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

% RICHARD JOSEPH ESQ.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Principal Place of Business:

131 OCEAN GRANDE BLVD., UNIT 508
JUPITER, FL 33477

Current Mailing Address:

% RICHARD JOSEPH ESQ.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Mailing Address:

131 OCEAN GRANDE BLVD., UNIT 508
JUPITER, FL 33477

FEI Number: 65-0899408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESCHER GUTTER CHAVES JOSEPH
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431? US

Name and Address of New Registered Agent:

ANNENBERG, GLORIA
131 OCEAN GRANDE BLVD., UNIT 508
JUPITER, FL 33477 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: GLORIA ANNENBERG

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANNENBERG, GLORIA
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: RUBENS, GEORGE J
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PENNEY, WILMA
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: CHACHKES, BETTEJAYNE
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANNENBERG, GLORIA
Address: 131 OCEAN GRANDE BLVD., UNIT 508
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: PENNEY, WILMA
Address: 131 OCEAN GRANDE BLVD., UNIT 508
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: CHACHKES, BETTEJAYNE
Address: 131 OCEAN GRANDE BLVD., UNIT 508
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA ANNENBERG

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date