

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053574

FILED
Apr 20, 2004
Secretary of State

Entity Name: JEAN'S CLASSICS CONSIGNMENT, INC.

Current Principal Place of Business:

103 S 3RD ST
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

103 S 3RD ST
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0926192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, KERRI
3926 LAWSON BLVD.
DELRAY BEACH, FL 32445

Name and Address of New Registered Agent:

SPARKS, KERRI
3926 LOWSON BLVD.
DELRAY BEACH, FL 33445

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: KERRI SPARKS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, JEAN
Address: 3610 SOUTH OCEAN BLVD. #209
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: VP () Delete
Name: SPARKS, KERRI
Address: 3926 LOWSON BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KERRI SPARKS

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date