

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078421

Entity Name: JOLIE PRODUCTS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

2044 NW 55TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

1301 W. COPANS RD
SUITE G-6
POMPANO BEACH, FL 33064

Current Mailing Address:

2044 NW 55TH AVENUE
MARGATE, FL 33063

New Mailing Address:

1301 W. COPANS RD
SUITE G-6
POMPANO BEACH, FL 33064

FEI Number: 65-0944699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINER, ALLEN
2044 NW 55TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

STINER, ALLEN
1301 W. COPANS RD
SUITE G-6
POMPANO BEACH, FL 33064 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: ALLEN STINER

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHETTE, NADIA
Address: 2044 NW 55TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: VS () Delete
Name: STINER, ALLEN
Address: 2044 NW 55TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCHETTE, NADIA
Address: 1301 W. COPANS RD, SUITE G-6
City-St-Zip: POMPANO BEACH, FL 33064

Title: VS (X) Change () Addition
Name: STINER, ALLEN
Address: 1301 W. COPANS RD, SUITE G-6
City-St-Zip: POMPANO BEACH, FL 33064

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: NADIA ROCHETTE

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date