

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088540

Entity Name: JACQLYNN GROUP, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BOULEVARD
SUITE 203
WEST PALM BEACH, FL 334012203

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BOULEVARD
SUITE 203
WEST PALM BEACH, FL 334012203

New Mailing Address:

FEI Number: 65-0952975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: IANNUCCI, JACQUELINE
Address: 1655 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334012203

Title: SV () Delete
Name: IANNUCCI, LYNN C
Address: 1655 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 334012203

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: JACQUELINE IANNUCCI

PTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date