

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105052

Entity Name: J&J HOUSE OF VANITY, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1626 E. SAMPLE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

20026 N.E. 6TH COURT CIRCLE
NORTH MIAMI BEACH, FL 33176

New Mailing Address:

20026 N.E. 6TH COURT CIRCLE
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0966173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, SUNG MO
20026 N.E. 6TH COURT CIRCLE CIRCLE
NORTH MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEFFERY, CRAIG E
Address: 1351 N. E. 27TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SHIN, SUNG MO
Address: 20026 E. SAMPLE RD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEFFERY, CRAIG E
Address: 20026 NE 6TH CT CIR
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: SHIN, SUNG MO
Address: 20026 NE 6TH CT CIR
City-St-Zip: MIAMI, FL 33179

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: SUNG MO SHIN

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date