

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05818

FILED
Apr 28, 2004
Secretary of State

Entity Name: JANETTE'S OF NEW YORK INTERNATIONAL FASHION INC.

Current Principal Place of Business:

7320 NW 85 CT
BLDG 8203
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7320 NW 85 CT.
BLDG 8203
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0234108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC R.
633 NE 167 ST
SUITE 701
N. MIAMI, FL 33162 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: ANDERSON, JANET,
Address: 7320 N.W 85 CT.
City-St-Zip: TAMARAC, FL

Title: D () Delete
Name: ALLEN, ERIC R.,
Address: 633 NE 167 ST., SUITE 701
City-St-Zip: N. MIAMI, FL 33162

Title: D () Delete
Name: BERN, BARBARA
Address: 60 WASHINGTON AVENUE
City-St-Zip: LAWRENCE, NY

Title: D () Delete
Name: HALES, J.
Address: 60 WASHINGTON AVENUE
City-St-Zip: LAWRENCE, NY

Title: VP () Delete
Name: POTTS, SHARON
Address: 11950 NW 4TH CRT
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: GORDON, PHILLIP
Address: 11950 NW 4TH CRT
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANDERSON, JANET

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date

EVANS, DIANE (DIRECTOR)
7320 NW 85TH COURT, BLDG 8203
TAMARAC, FL 33321