

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37977

Entity Name: JENNIFER BRIAN, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

3597 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3597 EAST 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0254575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINIG, JOHN
3597 EAST 10TH COURT
HIALEAH, FL 33013 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: DP () Delete
Name: HEINIG, JOHN,
Address: 3597 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: HEINIG, WILLIAM
Address: 8523 ARDOCH ROAD
City-St-Zip: MIAMI LAKES, FL

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: JOHN HEINIG

DP

02/09/2005

Electronic Signature of Signing Officer or Director

Date