

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50439

FILED
Apr 26, 2005
Secretary of State

Entity Name: JOAN'S GALLEY TOO, INC.

Current Principal Place of Business:

20400 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20400 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0346885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, KATHY
20400 OLD CUTLER ROAD
MIAMI, FL 33189 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: PT () Delete
Name: MCMILLAN, KATHY
Address: 20320 BELAIRE DR.
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: KAPPES, JOHN
Address: 8044 S.W. 199 TERRACE
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: KAPPES, ANNETTE
Address: 8044 S.W. 199 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCMILLAN, KATHY
Address: 20320 BELAIRE DR.
City-St-Zip: MIAMI, FL 33189

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: KATHY MCMILLAN

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date