2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F19585 1. Entity Name CROSS STITCH CUPBOARD, INC. Principal Place of Business Mailing Address 1600 N.E. 26TH ST. FT LAUDERDALE FL 33305 1600 N.E. 26TH ST. FT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 59-2084138 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWEN RICHARD D. Street Address (P.O. Box Number is Not Acceptable) 1650 NE 26 ST FORT LAUDERDALE FL 33305 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature registed when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Delete Change ☐ Addition SWARTZWELDER, MITTEN NAME NAME 5820 S.W. 7TH ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP TLTLE DDG Defete Change ☐ Addition NAME SWARTZWELDER, KATHY NAM U00000311487 04/18/05-80031-022 150.00 STREET ADDRESS 5820 SW 7TH ST. STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition OWEN, RICHARD STREET ADDRESS 2621 CLEMATIS PLACE STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP FORT LAUDERDALE FL 33301 TITLE Delete UHF Change Addition OWEN, KAREN NAME NAME STREET ADDRESS 2621 CLEMATIS PLACE STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-7/P Addition DEF Deleté Change IRWIN, WANDA REGENSDO NAME NAME 2632 NE 27TH ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZIP HILE Delete DUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST ZIP

SIGNATURE: SIGNATURE AND TYPED IN PRINTED NAME OF SKINING OFFICER OR DIRECTOR

CITY ST-7IP

4.14.05 (954) 563-6363

FILED