

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135215

Entity Name: ZOU ZOU BOUTIQUE, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

2 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 03-0460687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ADAIR DEV
738 EDGEWATER DR.
ORLANDO, FL 32804 US

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: CHATTIN RICCHI

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICCHI, WENDY M
Address: 2 N. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: RICCHI, CHATTIN M
Address: 2 N. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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: CHATTIN RICCHI

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date