

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054507

FILED
Mar 01, 2005
Secretary of State

Entity Name: JULIE'S COTTAGE AT PROVENCE, INC.

Current Principal Place of Business:

13128 INDIAN ROCKS RD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13128 INDIAN ROCKS RD
LARGO, FL 33774

New Mailing Address:

FEI Number: 30-0183617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPALARDO, JULIE A
10263 MYRTLE OAK LANE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

PAPALARDO, JULIE A
10429 LONGWOOD DR
LARGO, FL 33777 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: JULIE PAPALARDO

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPALARDO, JULIE A
Address: 10263 MYRTLE OAK LANE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPALARDO, JULIE A
Address: 10429 LONGWOOD DR
City-St-Zip: LARGO, FL 33777

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: JULIE PAPALARDO

PD

03/01/2005

Electronic Signature of Signing Officer or Director

Date