

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083154

FILED
Sep 05, 2005
Secretary of State

Entity Name: EXQUISITE DESIGN ETCETERA, INC.

Current Principal Place of Business:

6020 NW 61ST ST. MANOR
PARKLAND, FL 33067

New Principal Place of Business:

943 NW 31ST AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

6020 NW 61ST ST. MANOR
PARKLAND, FL 33067

New Mailing Address:

943 NW 31ST AVE
POMPANO BEACH, FL 33068

FEI Number: 02-0723606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BLVD.
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEARON, BARBARA
Address: 10261 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD () Delete
Name: WEST, BEVERLEY
Address: 10261 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEARON, BARBARA
Address: 10267 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

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: BEVERLEY WEST

VSD

09/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date