

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139975

FILED
Apr 26, 2005
Secretary of State

Entity Name: INK - A STATIONERY BOUTIQUE, INC.

Current Principal Place of Business:

171 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5510 PGA BOULEVARD
101
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

171 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5510 PGA BOULEVARD
101
PALM BEACH GARDENS, FL 33418 US

FEI Number: 22-3903680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGLEY, KIMBERLY A PRES
171 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: RIDGLEY, KIMBERLY A PRES
Address: 171 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: SEALE, GAYLE A TRES
Address: 2826 SW LAKEMONT PLACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDGLEY, KIMBERLY A PRES
Address: 171 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T (X) Change () Addition
Name: SEALE, GAYLE A TRES
Address: 2826 SW LAKEMONT PLACE
City-St-Zip: PALM CITY, FL 34990 US

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: KIMBERLY A RIDGLEY

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date