

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000064277

1. Entity Name
THE QUICHE FACTORY, INC.



Principal Place of Business
27 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

Mailing Address
27 CAYUGA ROAD
SEA RANCH LAKES, FL 33308



01242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0772337

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALTMAN, SHAYNA
27 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

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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 Shayna Altman - Neal
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2-23-05
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVST
NAME ALTMAN, SHAYNA
STREET ADDRESS 27 CAYUGA ROAD
CITY-ST-ZIP SEA RANCH LAKES, FL 33308

TITLE D
NAME ALTMAN, SHAYNA
STREET ADDRESS 27 CAYUGA ROAD
CITY-ST-ZIP SEA RANCH LAKES, FL 33308

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02/25/05-60714-002 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: Shayna Altman - Neal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-05
Date

Daytime Phone #