

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097275

FILED
Apr 28, 2005
Secretary of State

Entity Name: CANDYLAND WAREHOUSE, INC.

Current Principal Place of Business:

10550 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10550 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0787053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, KEN
6959 DAWNTREE COURT
LAKE WORTH, FL 33467 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: D () Delete
Name: SHENKMAN, CAROLE
Address: 10550 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SHENKMAN, HOWARD
Address: 10550 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SHENKMAN, BRIAN
Address: 10550 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: SHENKMAN, KENNETH
Address: 6959 DAWNTREE COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHENKMAN, BRIAN
Address: 6921 69TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: CAROLE SHENKMAN

D

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date