

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 268350

FILED
Jul 14, 2005
Secretary of State**Entity Name:** FINE SALES CORP., OF FLORIDA.**Current Principal Place of Business:**7141 N.W 70 TERRACE
PARKLAND, FL 33067**New Principal Place of Business:**102 N.E. 2ND STREET
PMB 171
BOCA RATON, FL 33432**Current Mailing Address:**7141 N.W 70 TERRACE
PARKLAND, FL 33067**New Mailing Address:**102 N.E. 2ND STREET
PMB 171
BOCA RATON, FL 33432**FEI Number:** 59-0999825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IRVINE, THOMAS J
7141 N.W 70 TERRACE
PARKLAND, FL 33067 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

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: IRVINE, THOMAS J
Address: 7141 N.W 70 TERRACE
City-St-Zip: PARKLAND, FL 33067**Title:** S () Delete
Name: STEINBERG, FERNA
Address: 7141 N.W 70 TERRACE
City-St-Zip: PARKLAND, FL 33067**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DS (X) Change () Addition
Name: NIEDERMEYER, LISA A
Address: 102 N.E. 2ND STREET, PMB 171
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS J. IRVINE

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date