

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430321

FILED
Feb 02, 2005
Secretary of State

Entity Name: KEMP'S BOUTIQUE & SHOE SALON, INC.

Current Principal Place of Business:

3402 OCEAN DR
VERO BCH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3402 OCEAN DR
VERO BCH, FL 32963

New Mailing Address:

FEI Number: 59-1494504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, DENISE S.
5960 37TH ST.
VERO BEACH, FL 32966 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: PD () Delete
Name: OFFUTT, MARGARET,
Address: 4140 SILVER PALM DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: METZ, DENISE S.,
Address: 5960 37TH ST.
City-St-Zip: VERO BCH, FL

Title: VSD () Delete
Name: JARRELL, DIANE,
Address: 165 49TH AVE
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: METZ, DENISE S.,
Address: 5960 37TH ST.
City-St-Zip: VERO BCH, FL 32966

Title: VSD (X) Change () Addition
Name: JARRELL, DIANE,
Address: 165 49TH AVE
City-St-Zip: VERO BCH, FL 32968

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: DENISE S. METZ

TD

02/02/2005

Electronic Signature of Signing Officer or Director

Date