

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441964

FILED
Feb 15, 2005
Secretary of State

Entity Name: THE CANVAS SHOP, INC.

Current Principal Place of Business:

680 OLD DIXIE HWY.
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

680 OLD DIXIE HWY.
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-1499870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN
680 OLD DIXIE HWY.
VERO BEACH, FL 32962 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: MANN, JOHN
Address: 680 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32962

Title: S () Delete
Name: EVENSON, PATTI
Address: 680 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVENSON, PATTI
Address: 680 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32962

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

Title: V () Change (X) Addition
Name: MANN, JOHN
Address: 680 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32962

Title: T () Change (X) Addition
Name: MANN, JOHN
Address: 680 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32962

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: PATTI EVENSON

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date