

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 547126

Entity Name: CABANA SHOP, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

4733 N. OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4733 N. OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2234698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELSON, RITA
4733 NORTH OCEAN BLVD
FT LAUDERDALE, FL 33308 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: DPS () Delete
Name: MICHAELSON, WILLIAM
Address: 4733 NO. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DVT () Delete
Name: MICHAELSON, RITA
Address: 4733 NO. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MICHAELSON, MARK
Address: 4733 NO. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MARK MICHAELSON

D

06/15/2005

Electronic Signature of Signing Officer or Director

Date