

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553663

FILED
Mar 26, 2005
Secretary of State

Entity Name: MARJORY OTT'S CHILDREN'S CLOTHING, INC.

Current Principal Place of Business:

216 COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

216 COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Mailing Address:

FEI Number: 59-1766921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGGY ULLMAN
516 N.E. 21ST DRIVE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ULLMANN, PEGGY J PRES
516 N.E. 21ST DRIVE
FT. LAUDERDALE, FL 33305 US

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: PEGGY J. ULLMANN

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BLIX, BONNIE M
Address: 516 N.E. 21ST DR.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD () Delete
Name: ULLMANN, PEGGY J.,
Address: 516 N.E. 21ST DR.
City-St-Zip: FT LAUDERDALE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEGGY J. ULLMANN

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date