2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # 634631 **Secretary of State** 1. Entity Name CASSIDY'S BED & BATH, INC. Mailing Address Principal Place of Business 2038 S FEDERAL HWY STUART FL 34994-3918 2038 S FEDERAL HWY STUART FL 34994-3918 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 58-1370400 Not Applicab Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASSIDY, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) 2038 S FEDERAL HWY STUART FL 34994 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May P 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Ū000001983**8**5 ___U00000198385 □ Change 01/27/05-80050-014 150.00 Addiis ittle ☐ Detete HILE NAME CASSIDY, DANIEL J NAME STREET ADDRESS 2038 S FEDERAL HWY SUBJECT ADDRESS CHY-ST ZIP CITY ST-ZIP STUART, FL 00000 ☐ Change Addition ☐ Delete TITLE TITLE CASSIDY, KATHRYN M NAME NAME STREET ADDRESS STREET ADDRESS 2038 S FEDERAL HWY CITY-ST-ZIP CITY ST-ZIP STUART, FL 0 Delete Change Addition HHE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Ariditio Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete MILE THE NAME NAME STREET ADDRESS STREET ADDRECS CHY-ST-ZIP CHY-ST-ZIP Change Addill ☐ Delete ittle TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SE ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental jeport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver of trustee empowered to execute this report as required by habiter 607, Forida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all otherwise empowered.

FILED

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