2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F99000003041 04-08-2005 90059 040 ***150.00 RENEE'S TASSELS & TIES, INC. Principal Place of Business Mailing Address 121 COMMERCE ROAD P 0 B0X 243318 **BOYNTON BEACH, FL 33426** BOYNTON BEACH, FL 33424 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-1845264 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 121 COMMERCE ROAD BOYNTON BEACH, FL 33426 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 accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE COOPERMAN, DENISE NAME NAME 1410 CHANTICLEER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHERRY HILL, NJ 08003 CITY-ST-ZIP DVS TITLE ☐ Defete TITLE Change Addition HARRISON, DANIEL P NAME NAME STREET ADDRESS 6911 FAIRWAY LAKES DRIVE STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP BOYNTON BEACH, FL 33437 ☐ Change Addition TITLE ----- Delete -- -HARRISON, RENEE A NAME NAME STREET ADDRESS 6911 FAIRWAY LAKE DR STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change TITLE ☐ Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \angle

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED