2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24979

13944 ENCANTARDO

FT PIERCE, FL

Address:

City-St-Zip:

Entity Name: SUZANNE'S QUILT SHOP, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1112 ROYAL PALM BEACH BLVD. ROYAL PALM BCH, FL 33411 **Current Mailing Address: New Mailing Address:** C/O SUZANNE LEIMER 11128 42ND RD N ROYAL PLAM BCH, FL 33411 US FEI Number: 65-0055229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KATHLEEN A. PAPARELLA, P.A. 12765 W. FOREST HILL BLVD. **SUITE 1302** W. PALM BCH, FL 33414 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEIMER, SUZANNE LAIR, D Name: Name: 11128 42ND RD N Address: Address: City-St-Zip: ROYAL PALM BCH, FL City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: LAIRD, NORA 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: SUZANNE LAIRD LEIMER P 01/17/2005