

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46415

FILED
Apr 16, 2005
Secretary of State

Entity Name: THE CORNICE SHOP INC.

Current Principal Place of Business:

410 JURG BLVD WEST
NAPLES, FL 34120

New Principal Place of Business:

410 JUNG BLVD WEST
NAPLES, FL 34120

Current Mailing Address:

410 JURG BLVD WEST
NAPLES, FL 34120

New Mailing Address:

410 JUNG BLVD WEST
NAPLES, FL 34120

FEI Number: 65-0084269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, RAMON
410 JUNG BOULEVARD WEST
NAPLES, FL 34120 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRASCO, RAMON,
Address: 410 JUNG BLVD.
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: CARRASCO, ANNA
Address: 410 JUNG BLVD
City-St-Zip: NAPLES, FL 33964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRASCO, RAMON,
Address: 410 JUNG BLVD WEST
City-St-Zip: NAPLES, FL 34120

Title: V (X) Change () Addition
Name: CARRASCO, ANNA R
Address: 410 JUNG BLVD WEST
City-St-Zip: NAPLES, FL 34120

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: ANNA R. CARRASCO

V

04/16/2005

Electronic Signature of Signing Officer or Director

Date