

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008552

FILED
Apr 12, 2005
Secretary of State

Entity Name: EBONY N' GORE, INC.

Current Principal Place of Business:

2306 MCCLELLAN ST
P.O. BOX 222061
HOLLYWOOD, FL 33022

New Principal Place of Business:

2306 MCCLELLAN ST / P.O. BOX 222061
HOLLYWOOD, FL 33022 US

Current Mailing Address:

2306 MCCLELLAN ST
P.O. BOX 222061
HOLLYWOOD, FL 33022

New Mailing Address:

P.O. BOX 222061
HOLLYWOOD, FL 33022 US

FEI Number: 54-2126991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, MERITA
4931 NW 13TH ST
LAUDERHILL, FL US

Name and Address of New Registered Agent:

GREENE, MERITA MS
4931 NW 13TH ST
LAUDERHILL, FL 33313 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: MERITA GREENE

04/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, MERITA
Address: 4931 NW 13TH ST
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: PENN, LUCYE
Address: 754 SW 3RD ST
City-St-Zip: DANIA, FL

Title: D () Delete
Name: FRANKS, MARILYN
Address: 2313 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENE, MERITA MS
Address: 4931 NW 13TH ST
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D (X) Change () Addition
Name: PENN, LUCYE MRS
Address: 754 SW 3RD ST
City-St-Zip: DANIA, FL 33004 US

Title: D (X) Change () Addition
Name: FRANKS, MARILYN MRS
Address: 2313 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERITA GREENE

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date