

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009981

FILED
Feb 03, 2005
Secretary of State

Entity Name: FAIRY PRINCESS TEA ROOM AND GARDENS, CORP

Current Principal Place of Business:

6613 INTERBAY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

9825 WILSKY BLVD
TAMPA, FL 33615

Current Mailing Address:

6613 INTERBAY BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 30-0278205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, CLAUDIA J
6613 INTERBAY BLVD.
TAMPA, FL 33611 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RICHARD, CLAUDIA J
Address: 6613 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33611

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: CLAUDIA RICHARD

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date