

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013040

Entity Name: ELIZABETH CHARLES BRIDALS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3040 JOG ROAD ROAD
GREENACRES, FL 33467

New Principal Place of Business:

3034 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

3040 JOG ROAD ROAD
GREENACRES, FL 33467

New Mailing Address:

3034 JOG ROAD
GREENACRES, FL 33467

FEI Number: 65-0985793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUNK, MARY E
3040 JOG ROAD ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

FUNK, MARY E
3034 JOG ROAD
GREENACRES, FL 33467 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: MARY E FUNK

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUNK, MARY E
Address: 3040 JOG ROAD ROAD
City-St-Zip: GREENACRES, FL 33467

Title: D () Delete
Name: FUNK, CHARLES M
Address: 3040 JOG ROAD
City-St-Zip: GREEN ACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUNK, MARY E
Address: 3034 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: D (X) Change () Addition
Name: FUNK, CHARLES M
Address: 3034 JOG ROAD
City-St-Zip: GREEN ACRES, FL 33467

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: MARY E FUNK

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date