2065 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 '08:00 AM DOCUMENT # P00000023344 **Secretary of State** 1. Entity Name NANCY'S DOLLHOUSES & MINIATURES, INC. Principal Place of Business Mailing Address 1269 AIRPORT ROAD S. 1269 AIRPORT ROAD S. NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3633254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLAWAY, NANCY Street Address (P.O. Box Number is Not Acceptable) 1269 AIRPORT ROAD S. NAPLES FL 34104 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILLE TITLE ☐ Delete ☐ Change ☐ Addition HOLAWAY, NANCY NAME NAME STREET ADDRESS 1269 AIRPORT ROAD S. STREET ADDRESS CHY-ST-ZIP NAPLES FL 34104 CHY-ST-78P HILE THE 100000214656 🗆 Change 🗆 Addition ☐ Delete NAME 02/04/05-80021-013 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P THLE DDE ☐ Delete ☐ Change Acidata NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-7IP HILE TITLE ☐ Delete Change Additi NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-71P CITY-ST-ZIP TITLE ☐ Delete Change Actation NAME STREET ADDRESS STREET ADDRESS City-St-7iP UNY-ST-7P THLE Delete JHIE Change 🔲 Addiig NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered

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