

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047190

**FILED
Apr 29, 2005
Secretary of State**

Entity Name: HOUSE OF STYLE OF CAROL CITY, INC.

Current Principal Place of Business:

2440 ALCAZAR DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4342
MIRAMAR, FL 33023

New Mailing Address:

99 NW 183 ST
240
MIAMI, FL 33169

FEI Number: 65-1009480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODEN, JACQUELYN L ESQ
99 NW 183RD STREET SUITE 240
MIAMI, FL 33169 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: HEPBURN, GLORIA
Address: 2440 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: ST () Delete
Name: HEPBURN, MERLINE
Address: 2440 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA HEPBURN

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date