

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002333

FILED
Feb 09, 2005
Secretary of State

Entity Name: BUSY FINGERS QUILT SHOP, INC.

Current Principal Place of Business:

ISLAND BUSINESS CENTER
460 N RONALD REAGAN BLVD #12
LONGWOOD, FL 32750

New Principal Place of Business:

ISLAND BUSINESS CENTER
460 N RONALD REAGAN BLVD #112
LONGWOOD, FL 32750

Current Mailing Address:

ISLAND BUSINESS CENTER
460 N RONALD REAGAN BLVD #12
LONGWOOD, FL 32750

New Mailing Address:

ISLAND BUSINESS CENTER
460 N RONALD REAGAN BLVD #112
LONGWOOD, FL 32750

FEI Number: 59-3692663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODBOE, CAROL
ISLAND BUSINESS CENTER
460 N RONALD REAGAN BLVD #112
LONGWOOD, FL 32750 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: D () Delete
Name: GOODBOE, CAROL
Address: 109 BRISTOL CIR
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: BALLENTINE, GLENDA
Address: 1840 LAKE EMMA RD
City-St-Zip: LONGWOOD, FL 32750

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: CAROL GOODBOE

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date