

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006736

Entity Name: AUNTIE EM'S ATTIC INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 245506
HOLLYWOOD, FL 330247731

New Principal Place of Business:

PO BOX 245518
PEMBROKE PINES, FL 33024

Current Mailing Address:

PO BOX 245506
HOLLYWOOD, FL 330247731

New Mailing Address:

PO BOX 245518
PEMBROKE PINES, FL 33024

FEI Number: 65-1072919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARDI, MARY
6315 TAYLOR STREET
HOLLYWOOD, FL 330247731 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: GIRARDI, MARY
Address: 6315 TAYLANE ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRARDI, MARY
Address: 6315 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

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 GIRARDI

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date