

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010246

Entity Name: LOLABELLA, INC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

91 SE 1ST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

71 SE 1ST AVE
BOCA RATON, FL 33432

Current Mailing Address:

71 S E 1ST AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1071032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, CHERYL
91 SE 1ST AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FORMAN, CHERYL
71 SE 1ST AVE
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

05/03/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORMAN, CHERYL
Address: 91 SE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORMAN, CHERYL
Address: 71 SE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: CHERYL FORMAN

Electronic Signature of Signing Officer or Director

P

05/03/2005

Date