

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010454

Entity Name: HOUSE OF MURAT, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1102 N. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

608 ISLAND DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

350 SOUTH COUNTY ROAD
195
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1081497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, KIRK
505 S FLAGLER DR #1330
WEST PALM BEACH, FL 33401 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: PSD () Delete
Name: GRUBMAN, JUDITH A
Address: 1102 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRUBMAN, JUDITH A
Address: 608 ISLAND DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: JUDITH A. GRUBMAN

PSD

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date