

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013074

FILED
Sep 12, 2005
Secretary of State

Entity Name: THE CURB APPEAL STORE INC.

Current Principal Place of Business:

1040 NW 5TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

16099 134TH TERRACE NORTH
JUPITER, FL 33478

Current Mailing Address:

1040 NW 5TH ST
BOCA RATON, FL 33486

New Mailing Address:

16099 134TH TERRACE NORTH
JUPITER, FL 33478

FEI Number: 65-1077743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILEMAN, VIRGINIA
1040 NW 5TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HILEMAN, VIRGINIA
6100 NE 7TH AVENUE #14
BOCA RATON, FL 33487 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:

09/12/2005

Electronic Signature of Registered Agent

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: HULICK, SHEILA
Address: 1040 NW 5TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: HILEMAN, VIRGINIA
Address: 1040 NW 5TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULICK, SHEILA
Address: 16099 134TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: HILEMAN, VIRGINIA
Address: 6100 NE 7TH AVENUE #17
City-St-Zip: BOCA RATON, FL 33487

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: SHEILA HULICK

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date