

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014651

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE OCCASIONAL SHOPPE, INC.

Current Principal Place of Business:

507 SE FORTKING ST
OCALA, FL 34471

New Principal Place of Business:

507 SE FORT KING ST
OCALA, FL 34471

Current Mailing Address:

507 SE FORTKING ST
OCALA, FL 34471

New Mailing Address:

507 SE FORT KING ST
OCALA, FL 34471

FEI Number: 59-3707363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, TIM
125 NORTHEAST FIRST AVENUE
SUITE 1
OCALA, FL 34478 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: KING, JUDITH E
Address: 507 SE FORTKING ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, JUDITH E
Address: 507 SE FORT KING ST
City-St-Zip: OCALA, FL 34471

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 E. KING

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date