

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000025983

Entity Name: JUDY ANN, INC.

FILED  
Feb 07, 2005  
Secretary of State

## Current Principal Place of Business:

11601 4 ST N, #1705  
ST PETERSBURG, FL 33716

## New Principal Place of Business:

## Current Mailing Address:

11601 4 ST N, #1705  
ST PETERSBURG, FL 33716

## New Mailing Address:

FEI Number: 59-3706151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSON, CLAIRE  
9524 BLIND PASS RD. #13  
SAINT PETERSBURG, FL 33706 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: CLAIR HANSON

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: D ( ) Delete  
Name: BOEGEL, JUDY A  
Address: 9524 BLIND PASS RD. #13  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP ( ) Delete  
Name: WEBER, BENJAMIN A JR.  
Address: 7524 BLIND PASS RD. #13  
City-St-Zip: SAINT PETERSBURG, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOEGEL-TENNANT, JUDY A  
Address: 9524 BLIND PASS RD. #13  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUDY ANN (BOEGEL) TENNANT

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date