

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031775

Entity Name: MISS KATIE'S CHARM SCHOOL, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

918 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2474 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

918 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

2474 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

FEI Number: 65-1089780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ADLER, RUSSELL S RA
300 SE 2ND STREET
SUITE 860
FORT LAUDERDALE, FL 33301 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: RUSSELL S. ADLER

06/10/2005

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: PSTD () Delete
Name: ADLER, KATIE
Address: 918 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ADLER, KATIE B
Address: 2474 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KATIE B. ADLER

PSTD

06/10/2005

Electronic Signature of Signing Officer or Director

Date