2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 09, 2005 08:00 **DOCUMENT # P01000041847** Secretary of Stat 1. Entity Name CHLOE'S COLLECTION, INC. Principal Place of Business Mailing Address 6511 CAY CIR. 6511 CAY CIR. ORLANDO, FL 32809 ORLANDO, FL 32809 No Chg-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3719330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, MELISSA S DO NOT WRITE 6511 CAY CIR. ORLANDO, FL 32809 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME CRAIG, MELISSA S STREET ADDRESS 6511 CAY CIR. CITY-ST-ZIP ORLANDO, FL 32809 U00000257394 03/09/05-80050-018 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment yith an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP