

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044900

Entity Name: APRIL'S CLOSET, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

17891 S. DIXIE HWY
SUITE G
MIAMI, FL 33157

Current Mailing Address:

17891 S. DIXIE HWY
SUITE G
MIAMI, FL 33157

New Principal Place of Business:

17891 S. DIXIE HWY
SUITE E
MIAMI, FL 33157

New Mailing Address:

1830 S.E. 18 TERR
FLORIDA CITY, FL 33035

FEI Number: 65-1104340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONWIT, ALAN M
17891 S. DIXIE HWY
SUITE G
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BONWIT, ALAN M
1830 S.E. 18 TERR
FLORIDA CITY, FL 33035 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: ALAN BONWIT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONWIT, ALAN
Address: 17891 S. DIXIE HWY SUITE G
City-St-Zip: MIAMI, FL 33157

Title: VT () Delete
Name: BONWIT, CHRISTINA
Address: 17891 S. DIXIE HWY SUITE G
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONWIT, ALAN
Address: 1830 S.E. 18 TERR
City-St-Zip: FLORIDA CITY, FL 33035

Title: VT (X) Change () Addition
Name: BONWIT, CHRISTINA
Address: 1830 S.E. 18 TERR.
City-St-Zip: FLORIDA CITY, FL 33035

Title: VT () Change (X) Addition
Name: BONWIT, APRIL L
Address: 1830 S.E. 18 TERR.
City-St-Zip: FLORIDA CITY, FL 33035

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: ALAN BONWIT

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date