2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 09, 2005 8:00 am DOCUMENT # P01000060630 Secretary of State 08-09-2005 90002 029 ***558.25 ALTERATION STATION, INC. Principal Place of Business Mailing Address 137 S. PEBBLE BEACH BLVD. 137 S. PEBBLE BEACH BLVD. SUITE 104 SUN CITY CENTER FL 33573 SUITE 104 SUN CITY CENTER FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3724572 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUNKES, CAROL A Street Address (P.O. Box Number is Not Acceptable) 1510 COUNCIL DRIVE SUN CITY CENTER FL 33573 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE Change Addition JUNKES, CAROL A NAME STREET ADDRESS 1510 COUNCIL DRIVE STREET ADDRESS SUN CITY CENTER FL 33573 CITY-ST-ZIP CHY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 711Y - ST - ZIF CITY-ST-ZIP ☐ Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 suppliemental 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 with an address, with all other like empowered.

A Justice CAROL A. JUNKES 8/1/05 8/3-642-9247

VPED OPPRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT DAM DAYSTOO Phone &

FILED