

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062855

FILED
Apr 13, 2005
Secretary of State

Entity Name: MARMALADE SALON & BOUTIQUE, INC.

Current Principal Place of Business:

1412 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

1424 STATE STREET
SARASOTA, FL 34236

Current Mailing Address:

1412 STATE STREET
SARASOTA, FL 34236

New Mailing Address:

1424 STATE STREET
SARASOTA, FL 34236

FEI Number: 65-1113632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIORENZO, JENNA
1412 STATE STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DIORENZO, JENNA
1424 STATE STREET
SARASOTA, FL 34236 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIORENZO, JENNA
Address: 1412 STATE STREET
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: SCHRODER, NICOLE
Address: 2202 FAIRFIELD AVE.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIORENZO, JENNA
Address: 1424 STATE STREET
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: MAYFORTH, NICOLE
Address: 1424 STATE STREET
City-St-Zip: SARASOTA, FL 34236

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: JENNA DIORENZO

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date