

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086722

Entity Name: MARCO ISLAND FASHIONS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

3895 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

4404 ROBIN AVE
NAPLES, FL 34104

Current Mailing Address:

3895 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Mailing Address:

4404 ROBIN AVE.
NAPLES, FL 34104

FEI Number: 65-1137602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKOWSKI, JAN
3072 WEST CROWN PT. BLVD.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BUKOWSKI, JAN
4404 ROBIN AVE
NAPLES, FL 34104 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: JAN BUKOWSKI

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUKOWSKI, JAN
Address: 3072 WEST CROWN PT. BLVD.
City-St-Zip: NAPLES, FL 34112

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUKOWSKI, JAN
Address: 4404 ROBIN AVE
City-St-Zip: NAPLES, FL 34104

Title: CFO () Change (X) Addition
Name: BUKOWSKI, STEFANIA
Address: 4404 ROBIN AVE
City-St-Zip: NAPLES, FL 34104

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: JAN BUKOWSKI

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02/14/2005

Electronic Signature of Signing Officer or Director

Date