

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001883

FILED
May 05, 2005
Secretary of State**Entity Name:** COREY'S CLASSIC, INC.**Current Principal Place of Business:**9209 N. 14TH STREET
TAMPA, FL 33612**New Principal Place of Business:**10715 N. NEBRASKA AVE
TAMPA, FL 33612**Current Mailing Address:**6422 ELDORADO DRIVE
TAMPA, FL 33615**New Mailing Address:****FEI Number:** 26-0029351**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NORPHLET, CORBY C
6422 ELDORADO DRIVE
TAMPA, FL 33615 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORPHLET, CORBY C
Address: 6422 ELDORADO DRIVE
City-St-Zip: TAMPA, FL 33615

Title: D (X) Delete
Name: WASHINGTON, DAVION
Address: 13014 CARROLLWOOD CREED DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Delete
Name: MAHONE, ROBERT E
Address: 6422 ELDORADO DRIVE
City-St-Zip: TAMPA, FL 33615

Title: D (X) Delete
Name: SOLIMAN, HASSANEIN
Address: 14835 HENRONGLEN DR
City-St-Zip: LITHIA, FL 33547

Title: COO () Delete
Name: BRANTLEY, GRADY
Address: 6422 ELDORADO DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORBY C. NORPHLET

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date