

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005848

Entity Name: MRS. MAIDS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5044 WILLOW LEAF WAY
SARASOTA, FL 34241

New Principal Place of Business:

630 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

Current Mailing Address:

5044 WILLOW LEAF WAY
SARASOTA, FL 34241

New Mailing Address:

P.O. BOX 5708
SHREVEPORT, LA 71135

FEI Number: 01-0752775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDINELLI, MARI-LOUISE
5044 WILLOW LEAF WAY
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SOSS, MARC
630 SOUTH ORANGE AVENUE
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: MARC J. SOSS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDINELLI, MARI-LOUISE
Address: 5044 WILLOW LEAF WAY
City-St-Zip: SARASOTA, FL 34241

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANDINELLI, MARI-LOUISE
Address: P.O. BOX 5708
City-St-Zip: SHREVEPORT, LA 71135

Title: D () Change (X) Addition
Name: RANDINELLI, TODD J
Address: P.O. BOX 5708
City-St-Zip: SHREVEPORT, LA 71135

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: MARI-LOUISE RANDINELLI

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date