

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044116

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE TOP SHOP OF KISSIMMEE, INC.

Current Principal Place of Business:

850 N HOAGLAND
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2535 E IRLO BRONSON HWY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 03-0424803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S ORLANDO AVE
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWYER, PATRICK
Address: 5692 MERLIN WAY
City-St-Zip: ST CLOUD, FL 34772

Title: VD () Delete
Name: LAWYER, DEBRA
Address: 5692 MERLIN WAY
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWYER, PATRICK
Address: 1809 SIR LANCELOT CIR
City-St-Zip: ST CLOUD, FL 34772

Title: VD (X) Change () Addition
Name: LAWYER, DEBRA
Address: 1809 SIR LANCELOT CIR
City-St-Zip: ST CLOUD, FL 34772

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: DEBRA A LAWYER

VD

04/28/2005

Electronic Signature of Signing Officer or Director

Date