

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054858

FILED
Apr 25, 2005
Secretary of State

Entity Name: DON'T FORGET THAT SPECIAL OCCASION, INC.

Current Principal Place of Business:

1455 RIDGELANE RD
CLEARWATER, FL 33755

New Principal Place of Business:

1455 RIDGELANE RD.
CLEARWATER, FL 33755

Current Mailing Address:

1455 RIDGELANE RD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 04-3673626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOX, ELINOR H
1455 RIDGELANE RD
CLEARWATER, FL 33755 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: D () Delete
Name: TROXEL, IAN A
Address: 705 SW 75TH ST #103
City-St-Zip: GAINESVILLE, FL 32607

Title: CEO () Delete
Name: FOX, THOMAS G
Address: 1455 RIDGELANE RD
City-St-Zip: CLEARWATER, FL 33755

Title: P () Delete
Name: FOX, ELINOR H
Address: 1455 RIDGELANE RD
City-St-Zip: CLEARWATER, FL 33755

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:

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: ELINOR H. FOX

Electronic Signature of Signing Officer or Director

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04/25/2005

Date