


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000055166	
1. Entity Name ALBERT'S ANTIQUE CLOCKS, INC.	

Principal Place of Business 1808-B RIDGEWOOD AVE HOLLY HILL, FL 32117	Mailing Address 1808-B RIDGEWOOD AVE HOLLY HILL, FL 32117
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02212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FCI Number 03-0447725	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

LATORRE, JOAN E
1808-B RIDGEWOOD AVE
HOLLY HILL, FL 32117

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Joan E. LaTorre [Signature] 2/25/05
Signature, typed or printed name of registered agent and title, if applicable. To be signed and dated when certifying. DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000246580 02/28/05-80071-012 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY ST ZIP	D LATORRE, LAWRENCE J 1808-B RIDGEWOOD AVE HOLLY HILL, FL 32117
TITLE NAME STREET ADDRESS CITY ST ZIP	D LATORRE, JOAN E 1808-B RIDGEWOOD AVE HOLLY HILL, FL 32117
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 2/25/05 (386) 673-4822
Signature and typed or printed name of signing officer or director. Date. Day to Phone #