

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062392

FILED
Jul 07, 2005
Secretary of State

Entity Name: ANN'S HOUSE INCORPORATED

Current Principal Place of Business:

6240 BRISTOL LANE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

6240 BRISTOL LANE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 35-2171054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, RAYMOND A
9470 MIRACLE DR.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ELDRIDGE, JAMES A
12512 CORRINE AVENUE
SPRING HILL, FL 34609 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: JAMES ELDRIDGE

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIMPLE, ANN M
Address: 6240 BRISTOL LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIMPLE, ANN-MARIE T
Address: 6240 BRISTOL LANE
City-St-Zip: SPRING HILL, FL 34609

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: ANN-MARIE RIMPLE

PD

07/07/2005

Electronic Signature of Signing Officer or Director

Date