

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081599

FILED
Apr 11, 2005
Secretary of State

Entity Name: BEADS AND BOUTIQUE, INC.

Current Principal Place of Business:

3861 N.E. 15TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1254 N.E. 38TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

3861 N.E. 15TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

1254 N.E. 38TH STREET
OAKLAND PARK, FL 33334

FEI Number: 13-4205664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTROM, JANA
3861 N.E. 15TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SHISHIDO, JANA
1254 N.E. 38TH STREET
OAKLAND PARK, FL 33334 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: JANA SHISHIDO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOSTROM, JANA
Address: 3861 N.E. 15TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: DST (X) Delete
Name: BOSTROM, PETER
Address: 3861 N.E. 15TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHISHIDO, JANA
Address: 1254 N.E. 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: JANA SHISHIDO

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date