

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081786

Entity Name: FABULOUS FINDS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

250 LANSING ISLAND DR.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

422 PEREGRINE DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

250 LANSING ISLAND DR.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

422 PEREGRINE DRIVE
INDIALANTIC, FL 32903

FEI Number: 05-0524913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WENDY
250 LANSING ISLAND DR.
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BROWN, WENDY
422 PEREGRINE DRIVE
INDIALANTIC, FL 32903 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, WENDY
Address: 250 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, WENDY
Address: 422 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: WENDY BROWN

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date