

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089799

FILED
Apr 18, 2005
Secretary of State

Entity Name: A COTTAGE ON SHABBY LANE, INC.

Current Principal Place of Business:

1071 N.E. 45TH ST.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4650 N.E. 1ST TERRACE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1071 N.E. 45TH ST.
FT. LAUDERDALE, FL 33334

New Mailing Address:

4650 N.E. 1ST TERRACE
FT. LAUDERDALE, FL 33334

FEI Number: 04-3709274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, DEIDRE L
1071 N.E. 45TH ST.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

QUEEN, DEIDRE L
4650 N.E. 1ST TERRACE
FT. LAUDERDALE, 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUEEN, DEIDRE L
Address: 1071 N.E. 45TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: ROSEKE, DEANIE A
Address: 1071 N.E. 45TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUEEN, DEIDRE L
Address: 4650 N.E. 1ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: ROSEKE, DEANIE A
Address: 4650 N.E. 1ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: DEANIE A. ROSEKE

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date