

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090182

FILED
Jan 12, 2005
Secretary of State

Entity Name: RED DOOR ANTIQUES & GIFTS, INC.

Current Principal Place of Business:

4571 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4571 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 72-1533967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADDOUR, FREDERICK R
4573 PONCE DE LEON
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADDOUR, ANNETTE C
Address: 6490 SW 122 ST.
City-St-Zip: PINE CREST, FL 33156

Title: ST () Delete
Name: BADDOUR, FREDERICK R
Address: 6490 S.W. 122 ST.
City-St-Zip: PINECREST, FL 33156

Title: VP () Delete
Name: CASUSO, MARTIN E
Address: 8128 SW 83 ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNETTE C. BADDOUR

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date