2005 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

FILED **ANNUAL REPORT** Jul 18, 2005 08:00 AM DOCUMENT # P02000092715 **Secretary of State** 1. Entity Name LAURA'S PLACE OF ST. PETE BEACH INC. Mailing Address Principal Place of Business 425 COREY AVE 425 COREY AVE ST PETERSBURG BEACH, FL 33706 ST PETERSBURG BEACH, FL 33706 07122005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 82-0560268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLIS, LAURA DO NOT WRITE 425 COREY AVE ST PETERSBURG BEACH, FL 33706 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. UNDONNA73330 <u>07/18/05-80008-019_150_0</u>0 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME HOLLIS, LAURA **425 COREY AVENUE** STREET ADDRESS CITY - ST - ZIP SAINT PETERSBURG BEACH, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fitting does not qualify 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 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 in Block 10 or Block 11 if