

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099388

Entity Name: CIARA'S, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

12317 WOODLANDS CIRCLE
DADE CITY, FL 33525

New Principal Place of Business:

615 CHANNELSIDE DR
STE 114B
TAMPA, FL 33602

Current Mailing Address:

12317 WOODLANDS CIRCLE
DADE CITY, FL 33525

New Mailing Address:

615 CHANNELSIDE DR
STE 114B
TAMPA, FL 33602

FEI Number: 04-3715424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLON, TIMOTHY
12146 CURLEY RD.
PO BOX 907
SAN ANTONIO, FL 33576 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: D () Delete
Name: JACKSON, LILLIAN
Address: 12317 WOODLANDS CIRCLE
City-St-Zip: DADE CITY, FL 33525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEYT, CHARLOTTE
Address: 615 CHANNELSIDE DR STE 114B
City-St-Zip: TAMPA, FL 33602

Title: D () Change (X) Addition
Name: RAMOS, BEATRIZ
Address: 615 CHANNELSIDE DR STE 114B
City-St-Zip: TAMPA, FL 33602

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: CHARLOTTE KEYT

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date