

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125598

Entity Name: BAGS TO DI FOR, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2 GROVE ISLE DRIVE
1602
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE DRIVE
1602
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1175388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, GARY P
2665 SOUTH BAYSHORE DRIVE
SUITE 908
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

EIDELSTEIN, GARY P
2665 SOUTH BAYSHORE DRIVE
SUITE 1210
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EIDELTEIN, DIANE
Address: 26 GROVE ISLE DR 1602
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EIDELTEIN, DIANE
Address: 2 GROVE ISLE DR 1602
City-St-Zip: MIAMI, FL 33133

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: DIANE EIDELSTEIN

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date