

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003556

Entity Name: BLISS WITH LA TEA DA, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

405 CENTRAL AVE., STE. 101
ST. PETERSBURG, FL 33701

New Principal Place of Business:

405 CENTRAL AVE., STE. 101,102
ST. PETERSBURG, FL 33701

Current Mailing Address:

405 CENTRAL AVE., STE. 101
ST. PETERSBURG, FL 33701

New Mailing Address:

405 CENTRAL AVE., STE. 101,102
ST. PETERSBURG, FL 33701

FEI Number: 32-0052170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, SUSAN A
1001 BAY ST.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BEYER, CRISTINA C
351 10TH AVE NE
ST. PETERSBURG, FL 33701 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: CRISTINA C.BEYER

08/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LUDWIG, BONNY S
Address: 405 CENTRAL AVE #101-2
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BEYER, ISABELLA R
Address: 405 CENTRAL AVE #101-2
City-St-Zip: ST PETERSBURG, FL 33701

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: ISABELLA R BEYER

VP

08/12/2005

Electronic Signature of Signing Officer or Director

Date