

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003668

Entity Name: ISLAND'S END, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1408 S.W. 131 PL CIR EAST
MIAMI, FL 33184

New Principal Place of Business:

13060 DEVA STREET
CORAL GABLES, FL 33156

Current Mailing Address:

1408 S.W. 131 PL CIR EAST
MIAMI, FL 33184

New Mailing Address:

13060 DEVA STREET
CORAL GABLES, FL 33156

FEI Number: 71-0928795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMEDIOS, MANUEL E
1408 S.W. 131 PL CIR EAST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

REMEDIOS, MANUEL E
13060 DEVA STREET
CORAL GABLES, FL 33156 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: MANUEL REMEDIOS

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REMEDIOS, MANUEL E
Address: 1408 S.W. 131 PL CIR EAST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REMEDIOS, MANUEL E
Address: 13060 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: MANUEL REMEDIOS

PST

05/04/2005

Electronic Signature of Signing Officer or Director

Date