

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023421

Entity Name: ALEXANDRA'S COLLECTIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5555 WEST WATERS AVENUE
609
TAMPA, FL 33634 US

New Principal Place of Business:

4021 WEST WATERS AVENUE
TAMPA, FL 33614 US

Current Mailing Address:

5555 WEST WATERS AVENUE
609
TAMPA, FL 33634 US

New Mailing Address:

4021 WEST WATERS AVENUE
TAMPA, FL 33614 US

FEI Number: 06-1685700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG LAW GROUP, P.A.
133 FIRST STREET NORTH
SUITE 2
ST. PETERSBURG, FL 33701 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: P,S () Delete
Name: CAILLAU, CHARLES
Address: 5555 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634 US

Title: VP,T () Delete
Name: COLVIN, LEE
Address: 5555 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CAILLAU, CHARLES
Address: 4021 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: VP,T (X) Change () Addition
Name: COLVIN, LEE
Address: 4021 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 US

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: LEE COLVIN

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date