

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052964

Entity Name: ANNA BELLA BOUTIQUE, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

1736 MAIN ST.
WETON, FL 33326

New Principal Place of Business:

1736 MAIN ST.
WESTON, FL 33326

Current Mailing Address:

1736 MAIN ST.
WETON, FL 33326

New Mailing Address:

1736 MAIN ST.
WESTON, FL 33326

FEI Number: 56-2356229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
1900 NW CORPORATE BLVD
#400E
BOCA RATON, FL 33431 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

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: P () Delete
Name: MELICAN, ANNE
Address: 636 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

Title: S (X) Delete
Name: MELICAN, ERIN
Address: 636 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELICAN, ERIN
Address: 636 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN MELICAN

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date