2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P03000072601 **Secretary of State** CITY MODERN BOUTIQUE, INC. Principal Place of Business Mailing Address 10806 MOSS ISLAND DR 10806 MOSS ISLAND DR RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 83-0363271 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RING, ANGELA L Street Address (P.O. Box Number is Not Acceptable) 10806 MOSS ISLAND DR RIVERVIEW FL 33569 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura, typed or printed name of registered agent and lide if applicable (NOTE Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. TITLE ☐ Change ☐ Addition IIILE Delete U00000246738 02/28/05-80076-024 150.**0**0 RING. ANGELA L NAME NAME 10806 MOSS ISLAND DR STREET ADDRESS STREET ADDRESS CITY ST-ZIP RIVERVIEW FL 33569 CHY-ST-ZIP ☐ Change Addition Addition MILE Detete NAME RING, MARK A 10806 MOSS ISLAND DR STREET ADDRESS STREET ADDRESS CITY ST-DIP RIVERVIEW FL 33569 CITY-ST-ZIP - 🔲 Defete HILF ☐ Change Addition TITLE MALK CIRCLI ADDRESS STREET ADDRESS C.114-ST-ZP CH3-SL-78 ☐ Delete HILE ☐ Change Addition HIS NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-IN D114-S1-21P ☐ Delete HITE ☐ Change ☐ Addition 1100 NAME MAME STREET ADDRESS STREET APPRESS C414-21-1/6 CHY-SI-JP ☐ Delete THILE ☐ Change Addition WLI NAME NAME STREET ADDRESS STREET ADDRESS CULV - 51 - 70P CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: