## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \

## Mar 23, 2005 08:00 AM DOCUMENT # P03000075663 1. Entity Name **Secretary of State** OOH LA LA BOUTIQUE, INC. Principal Place of Business Mailing Address 4858 ROUTE 32 NORTH CATSKILL NY 12414 4858 ROUTE 32 NORTH CATSKILL NY 12414 2. Principal Place of Business 3. Mailing Address Sulte Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0138448 Not Applicable Zip Country Zip Country \$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 ORTH, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 1183-71ST STREET MIAMI BEACH FL 33141 Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** Delete TITLE ☐ Change Addition. NAME CAROZZA, JEANNE STREET ADDRESS 1183-71ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE Defete TIME ☐ Change Addition 03/23/05-80022-018 150.00 MAME NA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete URE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHY-ST-ZIP TITLE Delete THEF Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ПΠЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY\_ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

OR DIRECTOR

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