

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076097

FILED
Sep 14, 2005
Secretary of State

Entity Name: ADAMS-CRAIG RETAIL CONSULTING, INC.

Current Principal Place of Business:

13768 HUNTWICK DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13768 HUNTWICK DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0082452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS-CRAIG, TWYLA S
13768 HUNTWICK DRIVE
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ADAMS-CRAIG, TWYLA S PRES
Address: 13768 HUNTWICK DR.
City-St-Zip: ORLANDO, FL 32837

Title: VICE () Delete
Name: ADAMS-CRAIG, TWYLA S V. PRES
Address: 13768 HUNTWICK DR.
City-St-Zip: ORLANDO, FL 32837

Title: SEC () Delete
Name: ADAMS-CRAIG, TWYLA S SECRETA
Address: 13768 HUNTWICK DR.
City-St-Zip: ORLANDO, FL 32837

Title: TREA () Delete
Name: ADAMS-CRAIG, TWYLA S TREASUR
Address: 13768 HUNTWICK DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TWYLA ADAMS-CRAIG

PRES

09/14/2005

Electronic Signature of Signing Officer or Director

Date