

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089553

Entity Name: ANNABELLE HART, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2308 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

341 N MAITLAND AVE
SUITE 340
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 55-0840895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 N MAITLAND AVE
SUITE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

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: STEPHEN COHN

05/10/2005

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: DPS () Delete
Name: KRAUKLIS, SHIRLEY M
Address: 2308 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: KRAUKLIS, ROBERT A
Address: 2308 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIRLEY KRAUKLIS

DPS

05/10/2005

Electronic Signature of Signing Officer or Director

Date