

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101277

FILED
Apr 28, 2005
Secretary of State

Entity Name: ONCE UPON A TIME OF VERO BEACH, INC.

Current Principal Place of Business:

878 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

878 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-0154940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAWARA, STEPHANIE
2035 DELEON AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GIOVANNONE, SUSAN
878 17TH STREET
VERO BEACH, FL 32960 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: SUSAN GIOVANNONE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAWARA, STEPHANIE
Address: 2035 DELEON AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIOVANNONE, SUSAN
Address: 878 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: SUSAN GIOVANNONE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date