2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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Secretary of State DOCUMENT # P03000105337 03-18-2005 90076 005 ***150.00 1. Entity Name ALTERATIONS BY LAURETTA INC. Principal Place of Business Mailing Address 3963 JOG RD UNIT N PENESPEENDR. 50027948 100 GREEN ACRES, FL 33467 2. Principal Place of Business 3. Mailing Address 3963 JOG Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03072005 Chg-P 4017. N/9 City & State 4. FEI Number Applied For City & State FL Greenacres 20-0257930 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33467 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIACALONE, LAURETTA Street Address (P.O. Box Number is Not Acceptable) 121 ISOLA CIRCLE ROYAL PALM BEACH, FL 33411 City 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. L. C 3-14-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. - Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Channe Addition GIACALONE, LAURETTA NAME NAME STREET ADDRESS 121 ISOLA CIRCLE STREET ADDRESS ROYAL PAM BEACH, FL 33411 CITY-ST-7IP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete __ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ___ Change TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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

FILED

3-14-05 (561-642-8777)

Mar 18, 2005 8:00 am