

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90525 032 \*\*\*150.00

**50045769**



<b>DOCUMENT # P03000150204</b> 1. Entity Name HOUSE OF TRANQUILITY, INC.					
Principal Place of Business 4260 NORTH WEST 26TH STREET LAUDERHILL, FL 33313			Mailing Address 4260 NORTH WEST 26TH STREET LAUDERHILL, FL 33313		
2. Principal Place of Business <b>421 SW 64TH TER</b>		3. Mailing Address <b>421 SW 64TH TER</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>MARGATE, FL</b>		City & State <b>MARGATE, FL</b>		4. FEI Number <b>42-1620894</b>	
Zip <b>33068</b>		Country <b>USA</b>		Applied For <input type="checkbox"/> Not Applicable	
Zip <b>33068</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>GARDNER, PAULETTE</b> <b>12000 NORTH WEST 29TH MANOR</b> <b>SUNRISE, FL 33323</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>ALLYSON, DONNA</b> <b>4260 NORTH WEST 26TH STREET</b> <b>LAUDERHILL, FL 33313</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>22 CANTERBURY LAKE</b> <b>TAMARAC, FL 33319</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>BROWN FRANCIS, JOYCELYN</b> <b>4260 NORTH WEST 26TH STREET</b> <b>LAUDERHILL, FL 33313</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>BROWN FRANCIS, JOYCELYN</b> <b>4260 NORTH WEST 26TH STREET</b> <b>LAUDERHILL, FL 33313</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ALLYSON, DONNA</b> <b>4260 NORTH WEST 26TH STREET</b> <b>LAUDERHILL, FL 33313</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>22 CANTERBURY LAKE</b> <b>TAMARAC, FL 33319</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ALLYSON, DONNA</b> <b>4260 NORTH WEST 26TH STREET</b> <b>LAUDERHILL, FL 33313</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>22 CANTERBURY LAKE</b> <b>TAMARAC, FL 33319</b>	
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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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <b>X Allyson</b> <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>4/29/05</b> <small>Date</small>		
<small>Daytime Phone #</small>					