2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P04000003782** 1. Entity Name DAPHNE AND PHOEBE, INC. 04-28-2005 90186 010 ***150.00 Principal Place of Business Mailing Address 102 WEDGEWOOD LAKES N 102 WEDGEWOOD LAKES N LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 US 14002000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number EIN20-0541925 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ISERN, SHARON Street Address (P.O. Box Number is Not Acceptable) 102 WEDGEWOOD LAKES NORTH LAKE WORTH, Ft. 38463 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Defete TTLE ☐ Change ☐ Addition ISERN, SHARON NAME NAME 102 WEDGEWOOD LAKES NORTH STREET ADDRESS STREET ADDRESS CITY-ST-78P LAKE WORTH, FL 33463 CITY-ST-71P TITLE TP ☐ Deleta ☐ Change ISERN, SHARON NAME NAME 102 WEDGEWOOD LAKES N STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33463 CITY-ST-70 SEC. IIILE ☐ Delete TIBLE Change ☐ Addition ISERN, SHARON HAME NAME 102 WEDGEWOOD LAKES NORTH STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Change MLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-78 CITY-57-7IP TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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 are trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment of the corporation of the

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