

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012745

Entity Name: CONTESSA BOTANICALS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2500 TAMIAMI TRAIL NORTH
113
NAPLES, FL 34103 US

Current Mailing Address:

2500 TAMIAMI TRAIL NORTH
113
NAPLES, FL 34103 US

FEI Number: 03-0535213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, ANN P
22029 SEASHORE CIRCLE
ESTERO, FL 33928 US

New Principal Place of Business:

3401 PELICAN LANDING PKWY
4
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3401 PELICAN LANDING PKWY
4
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PEARSON, ANN P
Address: 22029 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

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: ANN P PEARSON

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date