2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030918

Entity Name: THE CORNER ANTIQUE MALL, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5329 77TH STREET NORTH
SAINT PETERSBURG, FL 33709

1535 4TH STREET NORTH
SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

5329 77TH STREET NORTH
SAINT PETERSBURG, FL 33709

1535 4TH STREET NORTH
SAINT PETERSBURG, FL 33704

FEI Number: 20-0735060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEAL, CHRISTY L
5329 77TH STREET NORTH
SAINT PETERSBURG, FL 33709 US

MCNEAL, CHRISTY L
1535 4TH STREET NORTH
SAINT PETERSBURG, FL 33704 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: 04/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:MCNEAL, CHRISTY LName:MCNEAL, CHRISTY LAddress:5329 77TH STREET NORTHAddress:1535 4TH STREET NORTHCity-St-Zip:SAINT PETERSBURG, FL 33709City-St-Zip:SAINT PETERSBURG, FL 33704

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: CHRISTY MCNEAL P 04/04/2005