

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039954

Entity Name: MY SPECIAL PLACE, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1 FLEMING COURT  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1 FLEMING COURT  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, TAMMY  
1 FLEMING COURT  
WESTON, FL 33326 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: P ( ) Delete  
Name: PENA, TAMMY  
Address: 1 FLEMING COURT  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Delete  
Name: HASKELL, WENDY  
Address: 1004 NW 105TH AVE  
City-St-Zip: PLANTATION, FL 33322 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TAMMY PENA

P

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date