2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 8:00 am **Secretary of State** DOCUMENT # P04000042639 1. Entity Name 02-21-2005 90083 041 ***150.00 CIRCA ANTIQUES, INC. Principal Place of Business Mailing Address -----21 SE 7TH ST DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 2 1 S E 775 S 3. Mailing Address P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 20-2334281 Not Applicable DANIA BC Country \$8.75 Additional 5. Certificate of Status Desired Bhoward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAROBERT, GUY 21 SE 7TH ST Street Address (P.O. Box Number is Not Acceptable) DANIA BEACH FL 33004 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Addition NAME CHAROBERT, GUY NAME STREET ADDRESS 21 SE 7TH ST STREET ADDRESS CITY-ST-7IP DANIA BEACH FL 33004 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #