

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046230

Entity Name: TIFFANY'S BOUTIQUE, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

7171 N. DAVIS HWY.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

7171 N. DAVIS HWY.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 20-0748227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, LISA
1028 WOODLANE CIRCLE
GULF BREEZE, FL 30563 US

Name and Address of New Registered Agent:

TUCKER, LISA
1519 VIA DELUNA
PENSACOLA BEACH, FL 32561 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:

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELOWE, REVONDA
Address: 1519 VIA DELUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32563

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S () Change (X) Addition
Name: TUCKER, LISA M
Address: 1519 VIA DELUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

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: LISA TUCKER

VP,S

06/28/2005

Electronic Signature of Signing Officer or Director

Date