

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050296

Entity Name: MY PINK CLOSET, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 812019
BOCA RATON, FL 33481 US

New Principal Place of Business:

1161 E ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

P.O. BOX 812019
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 77-0627825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, NADYNE
8483 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BENNETT, NADYNE
PO BOX 812019
BOCA RATON, FL 33481 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:

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, NADYNE
Address: 8483 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, NADYNE
Address: PO BOX 812019
City-St-Zip: BOCA RATON, FL 33483 US

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: NADYNE BENNETT

Electronic Signature of Signing Officer or Director

OWNE

04/14/2005

Date