

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076733

Entity Name: LINGERIE ON THE NET, INC.

FILED  
Jan 30, 2005  
Secretary of State

## Current Principal Place of Business:

1053 ELMAR AVENUE  
FORT MYERS, FL 33919

## New Principal Place of Business:

1053 EL MAR AVENUE  
FORT MYERS, FL 33919

## Current Mailing Address:

1053 ELMAR AVENUE  
FORT MYERS, FL 33919

## New Mailing Address:

1053 EL MAR AVENUE  
FORT MYERS, FL 33919

FEI Number: 87-0726782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHGEB, BELINDA  
1053 ELMAR AVENUE  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

ROTHGEB, BELINDA  
1053 EL MAR AVENUE  
FORT MYERS, FL 33919 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: BELINDA ROTHGEB

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROTHGEB, DAVID  
Address: 1053 ELMAR AVENUE  
City-St-Zip: FORT MYERS, FL 33919

Title: D ( ) Delete  
Name: ROTHGEB, BELINDA  
Address: 1053 ELMAR AVENUE  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROTHGEB, DAVID  
Address: 1053 EL MAR AVENUE  
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change ( ) Addition  
Name: ROTHGEB, BELINDA  
Address: 1053 EL MAR AVENUE  
City-St-Zip: FORT MYERS, FL 33919

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: BELINDA ROTHGEB

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date