

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079265

Entity Name: ALLURE MANAGEMENT INC.

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

4307 BAYSIDE VILLAGE DR.  
#301  
TAMPA, FL 33615

## New Principal Place of Business:

5936 BAYSIDE KEY DR  
TAMPA, FL 33615

## Current Mailing Address:

4307 BAYSIDE VILLAGE DR.  
#301  
TAMPA, FL 33615

## New Mailing Address:

5936 BAYSIDE KEY DR  
TAMPA, FL 33615

FEI Number: 32-0116975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAMELA, SMALLWOOD F  
4307 BAYSIDE VILLAGE DR.  
#301  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

PAMELA, FAYRE  
5936 BAYSIDE KEY DR  
TAMPA, FL 33615 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: PAMELA FAYRE

07/06/2005

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: SMALLWOOD, PAMELA F  
Address: 4307 BAYSIDE VILLAGE DR. #301  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FAYRE, PAMELA  
Address: 5936 BAYSIDE KEY DR  
City-St-Zip: TAMPA, FL 33615

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: PAMELA FAYRE

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date