

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090057

FILED
Apr 27, 2005
Secretary of State

Entity Name: RAG DOLLS AND MORE, CORP.

Current Principal Place of Business:

2764 W 69TH TERR
HIALEAH, FL 33016

New Principal Place of Business:

8550 SW, 109 AVE
107
MIAMI, FL 33173

Current Mailing Address:

2764 W 69TH TERR
HIALEAH, FL 33016

New Mailing Address:

8550 SW, 109 AVE
107
HIALEAH, FL 33173

FEI Number: 20-1264739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AUGUSTO E
2764 W 69TH TERR
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, AUGUSTO E
1990 SW, 121 COURT
237
MIAMI, FL 33175 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: AUGUSTO MARTINEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, AUGUSTO E
Address: 2764 W 69TH TERR
City-St-Zip: HIALEAH, FL 33016

Title: DST () Delete
Name: ANTEPARA, ANA C
Address: 8550 SW 107TH AVE #107
City-St-Zip: HIALEAH, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, AUGUSTO E
Address: 1990 SW, 121 COURT, NO. 237
City-St-Zip: MIAMI, FL 33175

Title: DST (X) Change () Addition
Name: ANTEPARA, ANA C
Address: 8550 SW 107TH AVE #107
City-St-Zip: MIAMI, FL 33173

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: AUGUSTO MARTINEZ

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date