

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106175

Entity Name: STYLIN CONCEPTS INC

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

13351 MCGREGOR BLVD
FORT MYERS, FL 33919

New Principal Place of Business:

741 S BRIDGE ST
LABELLE, FL 33931

Current Mailing Address:

13351 MCGREGOR BLVD
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 80-0114815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, COOK W JR
2656 GRETCHEN AVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COOK, ROBERT W JR
Address: 2656 GRETCHEN AVE
City-St-Zip: FORT MYERS, FL 33971

Title: VP (X) Delete
Name: COOK, STACEY N
Address: 2656 GRETCHEN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SODREL, LORI M
Address: 824 ANSON AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: LORI M SODREL

PR

11/04/2005

Electronic Signature of Signing Officer or Director

Date