

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109873

Entity Name: THE CANDLE COMPANY INC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

2703 BRUCE TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3881 WEST STATE RD 84
104
DAVIE, FL 33312 US

Current Mailing Address:

2703 BRUCE TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

3881 WEST STATE RD 84
DAVIE, FL 33312 US

FEI Number: 16-1704380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, TRINIDAD J VP
2703 BRUCE TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GUEVARA, TRINIDAD J VP
3881 WEST STATE RD 84
104
DAVIE, FL 33312 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:

05/16/2005

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: VP () Delete
Name: GUEVARA, TRINIDAD J
Address: 2703 BRUCE TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GUEVARA, TRINIDAD J
Address: 3881 WEST STATE RD 84 #104
City-St-Zip: DAVIE, FL 33312 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: TRINIDAD J GUEVARA

VP

05/16/2005

Electronic Signature of Signing Officer or Director

Date