2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jun 06, 2005 8:00 am **Secretary of State DOCUMENT # P04000118996** 06-06-2005 90001 049 ***158.75 1. Entity Name ACCESSORIES 4 YOUR LIFE, INC. Principal Place of Business Mailing Address 4256 MARILYN DR 4256 MARILYN DR LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-1706170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOODMAN, REBECCA Street Address (P.O. Box Number is Not Acceptable) 4256 MARILYN DR LAKE WORTH, FL 33461 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition 4265 MARILYN Drive GOODMAN, REBECCA NAME NAME STREET ADDRESS 4256 MARILYN DR STREET ADDRESS (correction on house #) CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP V. Pres TITLE Delete TITLE **X** Addition ☐ Change Shannon Meloy 4700 Todd Street Bake Worth, FL 33463 YUNKER, RICHARD NAME STREET ADDRESS 4256 MARILYN DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-7IP TETLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

ATTACHMENT 40087002 # P04000118996

REBECCA GOODMAN 4265 Marilyn Drive Lake Worth, FL 33461 561-966-8477

June 1, 2005

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

RE: Accessories 4 Your Life, Inc.

FIN #: 16-1706170

To Whom It May Concern:

Enclosed are the completed 2005 Corporation Annual Report and ck #216 in the amount of \$158.75. This check amount will pay the annual fee of \$150 and the \$8.75 fee to receive a Certificate.

I wanted to notify your department that I did not receive this Annual Report form by mail from your office. I did not realize this report was due until I was informed by my daughter. Please do not charge me any late fee for not filing on a timely basis. I guarantee next year the form will be filed on time.

Thank you for your assistance in this matter.

Sincerely

Rebecca Goodman

Accessories 4 Your Life, Inc.

Enclosures