

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119959

Entity Name: WICK CITY FASHIONS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1699 CLEARWATER LARGO ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

1688 CLEARWATER LARGO ROAD
CLEARWATER, FL 33756

Current Mailing Address:

1699 CLEARWATER LARGO ROAD
CLEARWATER, FL 33756

New Mailing Address:

1688 CLEARWATER LARGO ROAD
CLEARWATER, FL 33756

FEI Number: 20-2446537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILE, ALEXANDER
1699 CLEARWATER LARGO ROAD
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CHILE, ALEXANDER
1688 CLEARWATER LARGO ROAD
CLEARWATER, FL 33756 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: ALEXANDER CHILE

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILE, ALEXANDER
Address: 1699 CLEARWATER LARGO ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: MYLES, LEE
Address: 1699 CLEARWATER LARGO ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: MINNIEFIELD, RICHARD
Address: 1699 CLEARWATER LARGO ROAD
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHILE, ALEXANDER
Address: 1688 CLEARWATER LARGO ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: MYLES, LEE
Address: 1688 CLEARWATER LARGO ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: MINNIEFIELD, RICHARD
Address: 1688 CLEARWATER LARGO ROAD
City-St-Zip: CLEARWATER, FL 33756

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: ALEXANDER CHILE

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date