

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123042

Entity Name: CIRCA '46, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

363 ATLANTIC BLVD.
SUITE #5
ATLANTIC BEACH, FL 32233

Current Mailing Address:

363 ATLANTIC BLVD.
SUITE #5
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

363 ATLANTIC BLVD.
SUITE #5
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1420 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-1573339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBAK, WILLIAM T
2279 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233 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

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: P () Delete
Name: CEBAK, WILLIAM T
Address: 2279 SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEBAK, WILLIAM T
Address: 2279 SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 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: WILLIAM T CEBAK

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date