

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127635

Entity Name: A DASH OF PANACHE, INC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3591 S. KERNAN BLVD
323
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3591 S. KERNAN BLVD
323
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-1618811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULANTO, JORGE A
3591 S. KERNAN BLVD
323
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DULANTO, JORGE A
Address: 3591 S. KERNAN BLVD #323
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Delete
Name: COTERA, BLANCA
Address: 3591 S. KERNAN BLVD #323
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Delete
Name: DULANTO, GINGER M
Address: 183 GROVE ST
City-St-Zip: MOUNT KISCO, NY 10549 US

Title: D () Delete
Name: MARABEAS, JENNIFER R
Address: 43-23 COLDEN ST 10D
City-St-Zip: FLUSHING, NY 11355 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DULANTO, GINGER M
Address: 43-05 215TH STREET APT 7
City-St-Zip: BAYSIDE, NY 11361 US

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: JORGE A DULANTO

D

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date