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2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jun 21, 2005 8:00 am **Secretary of State** DOCUMENT # P04000133095 05-27-2005 90024 021 ***150.00 1. Entity Name SANDY'S BOUTIQUE, INC. Principal Place of Business Mailing Address 66043310 1605 N: SPATE ROAD 7 MARGATE, N. 33063 1605 NI STATE ROAD 7 MARGATE, FL 33063 SEE NEW ADDRESS 2. Principal Place of Business 590 N.W. Suite, Apt. #, etc. 06062005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State DEERFI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAVINO, FRANK Street Address (P.O. Box Number is Not Acceptable) 1665 N. STATE ROAD 7 MARGATE L \$3063 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 regis agent. SIGNATURE printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change TITLE ☐ Delete TITLE SAVINO, FRANK NAME NAME 1606 N. STATE RD 7 MARGATE, FL 93063 DONESS CHANGE ONLY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SAVINO, ADRIENNE NAME NAME 1605 N. STATE RD 7 STREET ADDRESS STREET ADDRESS MARGATE, AL 33063 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR