

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139959

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE STUDIO COLLECTION BY DONNA PHELPS, INC.

Current Principal Place of Business:

2696 LOMA LINDA STREET
SARASOTA, FL 34239

New Principal Place of Business:

5376 CATALYST AVE
ASHTON CENTER
SARASOTA, FL 34233

Current Mailing Address:

2696 LOMA LINDA STREET
SARASOTA, FL 34239

New Mailing Address:

5376 CATALYST AVE
ASHTON CENTER
SARASOTA, FL 34233

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ULRICH, RICHARD A
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: PHELPS, DONNA
Address: 2696 LOMA LINDA STREET
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: CLAYTON, E. THOMAS
Address: 2696 LOMA LINDA STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHELPS, DONNA G
Address: 2696 LOMA LINDA STREET
City-St-Zip: SARASOTA, FL 34239

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: DONNA G. PHELPS

P

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date