2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141742

Entity Name: RED VELVET CORPORATION

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 CROWN POINT RD 12325 FIELD BLUFF ROAD 2021 JACKSONVILLE, FL 32223

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3801 CROWN POINT RD 12325 FIELD BLUFF ROAD 2021 JACKSONVILLE, FL 32223

JACKSONVILLE, FL 32257

FEI Number: 20-1739424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FASBENDER, TARA D
3801 CROWN POINT RD
2021
JACKSONVILLE, FL 32257 US

FASBENDER, TARA D
12325 FIELD BLUFF ROAD
JACKSONVILLE, FL 32223 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: 04/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 FASBENDER, TARA D
 Name:
 FASBENDER, TARA D

 Address:
 3801 CROWN POINT RD #1044
 Address:
 12325 FIELD BLUFF ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: P () Delete Title: () Change () Addition

 Name:
 BRIN, DESIREE A
 Name:

 Address:
 3801 CROWN POINT RD #1044
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 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: TARA D. FASBENDER CEO 04/06/2005