

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142497

FILED
Apr 26, 2005
Secretary of State

Entity Name: EMILY'S BATH DESIGNS INC.

Current Principal Place of Business:

1880 OLD DIXIE HWY.
TITUSVILLE, FL 32796

New Principal Place of Business:

18 OLD DIXIE HWY.
TITUSVILLE, FL 32796

Current Mailing Address:

1880 OLD DIXIE HWY.
TITUSVILLE, FL 32796

New Mailing Address:

1899 OLD DIXIE HWY
TITUSVILLE, FL 32796

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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: POINDEXTER, EMILY
Address: 1880 OLD DIXIE HWY.
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POINDEXTER, EMILY
Address: 1899 OLD DIXIE HWY.
City-St-Zip: TITUSVILLE, FL 32796

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: EMILY D POINDEXTER

DIR

04/26/2005

Electronic Signature of Signing Officer or Director

Date