

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153678

Entity Name: FLORA BOATIQUE, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

4780 SW 65TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4780 SW 65TH AVENUE
DAVIE, FL 33314

New Mailing Address:

TWO SOUTH UNIVERSITY DR #215
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICI, DAWN
4780 SW 65TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LYNN, BRIAN
TWO SOUTH UNIVERSITY DR #215
PLANTATION, FL 33324 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: BRIAN LYNN

07/01/2005

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: PVSD () Delete
Name: FEDERICI, DAWN
Address: 4780 SW 65TH AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAWN FEDERICI

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date