

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 30, 2005  
Secretary of State**

DOCUMENT# P16245

Entity Name: JUDI'S HOUSE, INC.

**Current Principal Place of Business:**

4200 NORTHSIDE PKWY  
BLDG 11, STE. 100  
ATLANTA, GA 30327

**New Principal Place of Business:**

**Current Mailing Address:**

4200 NORTHSIDE PKWY  
BLDG 11, STE. 100  
ATLANTA, GA 30327

**New Mailing Address:**

FEI Number: 58-1745476      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CAPROTTI, CLAUDIO  
C/O MORGAN & HENDRICK  
317 WHITEHEAD STREET  
KEY WEST, FL 33040 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: PTD ( ) Delete  
Name: CAPROTTI, CLAUDIO  
Address: 4200 NORTHSIDE PKWY, BLDG. 11, STE. 100  
City-St-Zip: ATLANTA, GA 30327

Title: S ( ) Delete  
Name: BEACHAM, JOHN R  
Address: 4200N'SIDE PKWY,BLDG,STE 100  
City-St-Zip: ATLANTA, GA 30327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN R BEACHAM

S

03/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date