2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P93000034728 1. Entity Name CULTURED CLOSETS, INC. Principal Place of Business Mailing Address 920 SW 15TH AVENUE 920-SW 15TH AVENUE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0409597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAFFER, CHARLES F Street Address (P.O. Box Number is Not Acceptable) 5932 VISTA LINDA LN **BOCA RATON FL 33433** City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. 🛮 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Addition Delete HILE Change SHAFFER, CHARLES F. NAME NAME U00000285109 STREET ADDRESS 5932 VISTA LINDA LN STREET ADDRESS 04/02/05-80031-018 150.00 CITY - ST - ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mue Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THEF TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition MARZE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP MILE ☐ Delete Title Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

CHARUS F. SHAFFER

changed, or on an attachment with

SIGNATURE:

FILED

3/30/05 (56) 278. 0668
Dayline Prone #