2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P93000086532 **Secretary of State** 1. Entity Name BEST FRIENDS A LA PETITE, INC. Mailing Address Principal Place of Business 4882 DAVIS BLVD. NAPLES FL 34104 4882 DAVIS BLVD. NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0460618 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUCAS, RONALD J Street Address (P.O. Box Number is Not Acceptable) 4882 DAVIS BLVD. NAPLES FL 34104 Zip Code City 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, typed or printed name of registered agent and falle if applicable (NOTE Registered Agent signature regured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PSD ☐ Delete TITLE Change THE LUCAS, RONALD J NAME NAME U00000190804 STREET ADDRESS 4882 DAVIS BLVD. STREET ADDRESS 01/24/05-80149-018 150.00 CITY-ST-ZIP CITY - ST - ZIP NAPLES FL 34104 Addition ☐ Change Mitt ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Additu Change Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP Imt 14 Delete Addifa Change HILL NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change T Add. Delete TITLE HJIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Î∏ Adm Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY 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)(1), 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 direction 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 changed, or on an attachment with an address, with all other like empowered