

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028888

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLIRT FASHIONS OF FLORIDA, INC.

Current Principal Place of Business:

150 CENTER STREET
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

151 CENTER STREET
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

150 CENTER STREET
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

151 CENTER STREET
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3257402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, DONNA
110 DIXIE LANE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ABELES, RONALD A
151 CENTER STREET
CAPE CANAVERAL, FL 32920 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: RONALD A ABELES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ABLES, RONALD A
Address: 4287 N. ATLANTIC AVE., SUITE 200
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ABLES, RONALD A
Address: 151 CENTER STREET
City-St-Zip: CAPE CANAVERAL, FL 32920

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: RONALD A ABELES

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date