

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047905

FILED
Apr 17, 2005
Secretary of State

Entity Name: THE COMPANY STORE & ANTIQUE MALL, INC.

Current Principal Place of Business:

6605 N US 1
VERO BCH, FL 32967 US

New Principal Place of Business:

1239 S. US # 1
VERO BCH, FL 32967 US

Current Mailing Address:

6605 US HWY 1
VERO BEACH, FL 32967 US

New Mailing Address:

1239 S. US # 1
VERO BEACH, FL 32962 US

FEI Number: 59-3255917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, ELIZABETH P
6605 US 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

RUTH, ELIZABETH P
1239 S. US # 1
VERO BEACH, FL 32962 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: _____

Electronic Signature of Registered Agent

04/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTH, ELIZABETH P
Address: 6605 US 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTH, ELIZABETH P
Address: 1239 S. US # 1
City-St-Zip: VERO BEACH, FL 32962 US

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: ELIZABETH P. RUTH

Electronic Signature of Signing Officer or Director

PRES

04/17/2005

Date