

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089398

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARILENE'S HAND PAINTED APPAREL, INC.

Current Principal Place of Business:

1739 NW 38 AVE
LAUDERHILL, FL 33311 US

New Principal Place of Business:

1936 SE 17 CT
LAUDERDALE BY-THE-SEA, FL 33062 US

Current Mailing Address:

1739 NW 38 AVE
LAUDERHILL, FL 33311 US

New Mailing Address:

4737 N. OCEAN DRIVE #114
LAUDERDALE BY-THE-SEA, FL 33308 US

FEI Number: 65-0559169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ALEX F
2923 SW 11 PLACE
POMPANO BEACH, FL 33442 US

Name and Address of New Registered Agent:

OLIVEIRA, ALEX F
2923 SW 11 PLACE
DEERFIELD BEACH, FL 33442 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, ALEX
Address: 2923 SW 11 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Delete
Name: RICARDS, MARILENE F
Address: 1936 S.E. 17TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Delete
Name: OLIVEIRA, ADRIMARTA
Address: 3223 CARAMBOLLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, ADRIMARTA
Address: 1936 SE 17 CT
City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33062 US

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: ADRIMARATA OLIVEIRA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date