

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031447

FILED
Jul 06, 2005
Secretary of State

Entity Name: DRAPERY CASTLE INCORPORATED

Current Principal Place of Business:

2885 SO. CONGRESS AVENUE STE. F
DELRAY BEACH, FL 33445

New Principal Place of Business:

609 NO RAILROAD AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

2885 SO. CONGRESS AVENUE STE. F
DELRAY BEACH, FL 33445

New Mailing Address:

609 NO RAILROAD AVE
BOYNTON BEACH, FL 33435

FEI Number: 65-0574472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAB, DONALD W
2885 SO. CONGRESS AVENUE STE. F
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCHAAB, DONALD W
609 NO RAILROAD AVE
BOYNTON BEACH, FL 33435 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:

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAAB, DONALD W
Address: 2885 SO. CONGRESS AVENUE STE. F
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD () Delete
Name: SCHAAB, DEBORAH L.
Address: 2885 SO. CONGRESS AVENUE STE. F
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAAB, DONALD W
Address: 609 NO RAILROAD AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VSD (X) Change () Addition
Name: SCHAAB, DEBORAH L.
Address: 609 NO RAILROAD AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: DONALD W SCHAAB

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date