2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

FILED Mar 07, 2005 08:00 AN DOCUMENT # P95000073648 1. Entity Name **Secretary of State** MARION'S NIMBLE NEEDLE, INC. Principal Place of Business Mailing Address 23269 S. R. 7 23269 S. R. 7 BOCA RATON FL 33428 **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0614166 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLOANE¢, LEO Street Address (P.O. Box Number is Not Acceptable) 8782 CHUNNEL TERR **BOCA RATON FL 33433** City Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete THEF Change ☐ Addition SLOANE, LEO NAME NAME U00000253791 8782 CHUNNEL TERRACE STREET ADDRESS STREET ADDRESS 03/07/05-80043-022 150.00 CITY ST 7/2 **BOCA RATON FL 33433** CITY-SE-ZIP TITLE ☐ Delete ☐ Change Addition CHIAVARI, LAURIE NAME NAME STREET ADDRESS **10073 NW 19TH STREET** STREET AUDRESS OILY STUZIE CORAL SPRINGS FL 33071 CITY ST ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHTY-ST-ZIP THE ☐ Delete THILE Change Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHTY-ST-ZiP Delete OTLE Addition [] Change NAME NAME STREET ADORESS STREET ACORESS City St 7IP 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)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an agaress, with all other like empowered

LEO SLOANE 4/1/05 961-477-1219