

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027930

Entity Name: THE NUTHOUSE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4848 TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

608 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

4848 TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

608 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950

FEI Number: 65-0655057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDNA M
608 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KELLY, EDNA M
Address: 608 W OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: CHASE, JOHN P JR
Address: 11260 ROYAL ROAD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDNA M KELLY

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date