2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052871

Entity Name: C B'S DOLL PALACE, INC.

FILED May 15, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2828 S MCCALL RD 1823 FOROUGH

TIFFANY SQUARE UNIT 7 DAYTONA BEACH, FL 32129 US ENGLEWOOD, FL 34223

Current Mailing Address:

New Mailing Address:

2828 S. MC CALL RD. GERALDINE BICKES 1823 FOROUGH TIFFANY SQUARE UNIT 7

DAYTONA BEACH, FL 32129 ENGLEWOOD, FL 34224 US US

FEI Number: 65-0674702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BICKES, GERALDINE BICKES, GERALDINE 1823 FOROUGH 2828 S. MC CALL RD.

TIFFANY SQUARE UNIT 7 DAYTONA BEACH, FL 32129 US ENGLEWOOD, FL 34224 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: GERALDINE BICKES 05/15/2005

> 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: () Delete Title: (X) Change () Addition

BICKES, GERALDINE BICKES, GERALDINE Name: Name: 13583 FORESMAN BLVD. 1823 FOROUGH Address: Address:

City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip: DAYTONA BEACH, FL 32129

Title: VΡ () Delete Title: VΡ (X) Change () Addition

Name: BILKES, CHARLES W Name: BILKES, CHARLES W 2828 S MCCALL RD UNIT 7 Address: P. O. BOX 930091 Address: ENGLEWOOD, FL 34224 WIXOM, MI 48393 City-St-Zip: 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.

VΡ SIGNATURE: CHARLES W. BICKES 05/15/2005