2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 15, 2005 8:00 am **Secretary of State** DOCUMENT # P96000074634 07-15-2005 90024 002 ***150.00 BRIDAL SUITE OF FLORIDA, INC. Principal Place of Business Mailing Address 1020 PORT ST. LUCIE BLVD. 1020 PORT ST. LUCIE BLVD. PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 US No Chg-P CR2E034 (10/03) 07082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696577 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARVELLI, THOMAS DO NOT WRITE 445 29TH CT SW **VERO BEACH** IN THIS SPACE VERO BEACH, FL 32968 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 15000 9. Election Campaign Financing FILE NOW!!! FEE IS 0650:00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS MIE CARVELLI, JANE E NAME STREET ADDRESS 1020 PORT ST, LUCIE BLVD. CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE THOMAS, CARVELLLI NAME STREET ADDRESS 1020 PORT ST. LUCIE BLVD. CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Horida 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

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