

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079280

FILED
Feb 17, 2005
Secretary of State

Entity Name: VOWS, A WEDDING ESTABLISHMENT; INC.

Current Principal Place of Business:

10860 S.W. 38TH DRIVE
DAVIE, FL 33328

New Principal Place of Business:

9170 STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

10860 S.W. 38TH DRIVE
DAVIE, FL 33328

New Mailing Address:

9170 STATE ROAD 84
DAVIE, FL 33324

FEI Number: 65-0699070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMERY, KAREN A
Address: 10860 S.W. 38TH DRIVE
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Delete
Name: EMERY, MARC J
Address: 10860 S.W. 38TH DRIVE
City-St-Zip: DAVIE, FL 33328

Title: V (X) Delete
Name: WOLFMAN, SHERYL L
Address: C/O 10860 S.W. 38TH DRIVE
City-St-Zip: DAVIE, FL 33328

Title: S (X) Delete
Name: WOLFMAN, MORTON
Address: C/O 10860 S.W. 38TH DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMERY, MARC J
Address: 9170 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC J. EMERY

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date