

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010849

FILED
Apr 30, 2005
Secretary of State

Entity Name: VICTORIA'S ATTIC OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1928 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1928 E SUNRISE BLVD.
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0735133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNAN, DAVID V
20320 NE 15TH AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FERNAN, DAVID V
1926 EAST SUNRISE BLVD
FT LAUDERDALE, FL 33304 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: DAVID V FERNAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNAN, DAVID V
Address: 20320 NE 15TH AVE
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: FERNAN, DAVID V
Address: 20320 NE 15TH AVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNAN, DAVID V
Address: 1926 EAST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: FERNAN, DAVID V
Address: 1926 EAST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

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: DAVID V FERNAN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date