

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016958

Entity Name: THE INK PLACE INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

61 WEST CENTRAL AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

820 NORTH SCENIC HWY
BABSON PARK, FL 33827

Current Mailing Address:

61 WEST CENTRAL AVE.
LAKE WALES, FL 33853

New Mailing Address:

820 NORTH SCENIC HWY
BABSON PARK, FL 33827

FEI Number: 65-0728536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, HAROLD J
61 WEST CENTRAL AVE.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

WALSH, HAROLD J
820 NORTH SCENIC HWY
BABSON PARK, FL 33827 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:

05/04/2005

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: P () Delete
Name: WALSH, HAROLD J
Address: 61 WEST CENTRAL AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: V () Delete
Name: WALSH, CATHERINE
Address: 61 WEST CENTRAL AVE.
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, HAROLD J
Address: 820 NORTH SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

Title: V (X) Change () Addition
Name: WALSH, CATHERINE
Address: 820 NORTH SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

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: HAROLD J. WALSH

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date