

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056829

Entity Name: INTIMATE OCCASSIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

599 N. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

9972 NW 6TH COURT
PLANTATION, FL 33324 US

Current Mailing Address:

599 N. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

9972 NW 6TH COURT
PLANTATION, FL 33324 US

FEI Number: 65-1015985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONNA
599 N. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SMITH, DONNA
9972 NW 6TH COURT
PLANTATION, FL 33324 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINARI, DONNA
Address: 599 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLINARI, DONNA
Address: 9972 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: DONNA SMITH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date