

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080835

FILED
Jan 03, 2005
Secretary of State

Entity Name: CLASSY CLOSETTE CONSIGNMENT BOUTIQUE, INC.

Current Principal Place of Business:

2828 S. MCCALL ROAD
UNITS 38&39
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2828 S. MCCALL ROAD
UNITS 38&39
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0792304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYJO, LEE
2828 A. MCCALL ROAD
UNITS 38&39
ENGLEWOOD, FL 34224 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: O/D () Delete
Name: LEE, MARYJO
Address: 2117 MISSISSIPPI AVE.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARYJO LEE

OWNE

01/03/2005

Electronic Signature of Signing Officer or Director

Date