

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086401

FILED
Jan 17, 2005
Secretary of State

Entity Name: ASHLEY ADAMS ANTIQUES, INC.

Current Principal Place of Business:

795 5TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

795 5TH AVE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-3477080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINIERO, BLANCA
6878 WELLINGTON DR
NAPLES, FL 34109 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: P () Delete
Name: PINEIRO, JUAN C
Address: 6878 WELLINGTON DR
City-St-Zip: NAPLES, FL 34109

Title: VPT () Delete
Name: PINEIRO, BLANCA
Address: 6878 WELLINGTON DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BLANCA G PINEIRO

VPT

01/17/2005

Electronic Signature of Signing Officer or Director

Date