2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 10, 2005 08:00 AM DOCUMENT # P97000087853 **Secretary of State** 1. Entity Name REBECCA'S INC. Mailing Address Principal Place of Business 351 ST. ARMANDS CIR 351 ST. ARMANDS CIR SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3478284 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, REBECCA Street Address (P.O. Box Number is Not Acceptable) 351 ST. ARMANDS CIR SARASOTA FL 34236 Zip Code 8. The above named entity submits this statement for the purpose of changing iteregistered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent - N SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D TITLE Change TITLE ☐ Delete NAME ANDERSON, REBECCA NAME STREET ADDRESS STREET ADDRESS 351 ST. ARMANDS CIR CITY-ST-ZIP SARASOTA FL 34236 CITY - ST - ZIP U00000223637 □ change 02/10/05-80051-024 150.00 Addition TITLE TITLE Delete NAME NAME SIPEET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 nustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered

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