

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089374

Entity Name: NANCY EBERLE, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

905 US HWY 1
LAKE PARK, FL 33403

New Principal Place of Business:

905 US HWY 1
LAKE PARK, FL 33403 US

Current Mailing Address:

905 US HWY 1
LAKE PARK, FL 33403

New Mailing Address:

905 US HWY 1
LAKE PARK, FL 33403 US

FEI Number: 65-0789369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLE, NANCY
5504 EAGLE LAKE DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

EBERLE, NANCY J PD
5504 EAGLE LAKE DR
PALM BEACH GARDENS, FL 33418 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: NANCY EBERLE

05/11/2005

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: PD () Delete
Name: EBERLE, NANCY
Address: 5504 EAGLE LAKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EBERLE, NANCY J
Address: 5504 EAGLE LAKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: NANCY EBERLE

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date