

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097195

FILED
Jan 20, 2005
Secretary of State

Entity Name: HIBISCUS BY-THE-SEA OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7357 WILSON RD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

COUNTRY RETREAT
PO BOX 540369
LAKE WORTH, FL 334540369 US

New Mailing Address:

FEI Number: 65-0812242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUPO, FILIPPA
101 KENSINGTON WAY
LAKE WORTH, FL 33414 US

Name and Address of New Registered Agent:

LUPO, FILIPPA
2346 THOMSON WAY
WELLINGTON, FL 33414 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: FILIPPA LUPO

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUPO, FILIPPA
Address: 7357 WILSON RD.
City-St-Zip: WEST PALM BEACH, FL 33413

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: FILIPPA LUPO

PSTD

01/20/2005

Electronic Signature of Signing Officer or Director

Date