

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099282

FILED
Jan 16, 2005
Secretary of State

Entity Name: THE CLOSET TRADE INCORPORATED

Current Principal Place of Business:

3917 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2220 NEW BERLIN ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

3917 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

FEI Number: 59-3477481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYKLO, LORI JEAN
2228 NEW BERLIN ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

SMYKLO, LORI JEAN
310 PABLO RD.
PONTE VEDRA BEACH, FL 32082 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMYKLO, LORI JEAN
Address: 2220 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: ST () Delete
Name: SMYKLO, ARTHUR K
Address: 2220 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMYKLO, LORI J
Address: 310 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST (X) Change () Addition
Name: SMYKLO, ARTHUR K
Address: 310 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LORI J SMYKLO

D

01/16/2005

Electronic Signature of Signing Officer or Director

Date