

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013651

Entity Name: PILLOW PARLOR, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

417 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

417 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0833665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINWITZ, AL
6600 GEORGIA AVE STE 5
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RABINOWITZ, AL
8239 BRANDISI LANE
BOCA RATON, FL 33433 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: AL RABINOWITZ

06/30/2005

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: P () Delete
Name: RABINWITZ, AL
Address: 417 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: STAN, HOFFERT A
Address: 417 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RABINOWITZ, AL
Address: 8239 BRANDISI LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: HOFFERT, AMNON
Address: 8239 BRANDISI LANE
City-St-Zip: BOCA RATON, FL 33433 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: AL RABINOWITZ

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date