

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086106

Entity Name: PENELOPE'S BY MAIL, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

7522 N. 40TH ST.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

2870 PEACHTREE RD. NW
#281
ATLANTA, GA 303052918

New Mailing Address:

2221 PEACHTREE RD.
#D-428
ATLANTA, GA 30309

FEI Number: 59-3535031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 N. 40TH ST.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIEFFER, DONNA J
Address: 2870 PEACHTREE RD. #281
City-St-Zip: ATLANTA, GA 303052918

Title: ST () Delete
Name: KIEFFER, PENNY A
Address: 2870 PEACHTREE RD. #281
City-St-Zip: ATLANTA, GA 303052918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIEFFER, DONNA J
Address: 2221 PEACHTREE RD. #D-428
City-St-Zip: ATLANTA, GA 30309

Title: ST (X) Change () Addition
Name: KIEFFER, PENNY A
Address: 2221 PEACHTREE RD. #D-428
City-St-Zip: ATLANTA, GA 30309

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: DONNA KIEFFER

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date