

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088510

Entity Name: C-RO-ANN, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

405 THORPE ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 593438
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 59-3536356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, RHONDA W
405 THORPE ROAD
ORLANDO, FL 32834 US

Name and Address of New Registered Agent:

MCKINLEY, RHONDA W
405 THORPE ROAD
ORLANDO, FL 32824 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:

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKINLEY, RHONDA W PRES.
Address: 1345 WINTER GREEN WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ST () Delete
Name: WARREN, MARGARET A
Address: 1403 NEVADA AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHONDA W. MCKINLEY

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date