

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033130

Entity Name: ECSTASY EMBROIDERY, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

17950 N.W. 22ND COURT
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

17950 N.W. 22ND COURT
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0922713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIETTIE, SHIRLEY
17950 N.W. 22ND COURT
MIAMI, FL 33056 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: PD () Delete
Name: RIETTIE, SHIRLEY
Address: 17950 N.W. 22ND COURT
City-St-Zip: MIAMI, FL 33056

Title: SD () Delete
Name: RIETTIE, EDWIN
Address: 17950 NW 22ND COURT
City-St-Zip: MIAMI, FL 33056

Title: T () Delete
Name: MASON, REGINA
Address: 75 N.E. 150TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MASON, REGINA
Address: 7376 OAKLAND HILLS DR
City-St-Zip: HIALEAH, FL 33015

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: SHIRLEY RIETTIE

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date