

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90014 021 ***158.75

DOCUMENT # P99000070990					
1. Entity Name EDWARD RILEY BRADLEY'S, INC.					
Principal Place of Business 104 CLEMATIS ST. WEST PALM BEACH, FL 33401			Mailing Address 470 COLUMBIA DR. D-201 WEST PALM BEACH, FL 33409 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0941946	
6. Name and Address of Current Registered Agent CONIGLIO, FRANK S 1139 N OCEAN BLVD PALM BEACH, FL 33480				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONIGLIO, FRANK S 1139 N OCEAN BLVD PALM BEACH, FL 33480	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CONIGLIO, GAIL L 1139 N OCEAN BLVD PALM BEACH, FL 33480	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REALE, MITCH 104 CLEMANS ST WEST PALM BEACH, FL 33401	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONIGLIO, DONDRA 1139 N OCEAN BLVD PALM BEACH, FL 33480	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NARDOLILLO, MYLENE 104 CLEMATIS ST WEST PALM BEACH, FL 33401	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Stephanie Reale 104 Clematis St. West Palm Beach, FL 33401	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Nicholas Coniglio 104 Clematis Street West Palm Beach, FL 33401	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>FRANK S. CONIGLIO</u> <u>2/19/05</u> <u>561-833-3520</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					