

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104063

Entity Name: FAIRY GODMOTHERS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2854 COASTAL HWY
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:
PO BOX 1855
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 59-3620562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, RENA
2854 COASTAL HWY 6
ST. AUGUSTINE, FL 32095 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: D () Delete
Name: WILLIAMS, SUE
Address: 2854 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: SQUILLACE, MARIE
Address: 2854 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: CARNEY, RENA
Address: 2854 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: DANEMAN, ELIZABETH
Address: 2854 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ELIZABETH DANEMAN

Electronic Signature of Signing Officer or Director

TRS

04/29/2005

Date