

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111719

Entity Name: THE LIST PRINCESS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

690 CLEAR CREEK DR.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

690 CLEAR CREEK DR.
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0970156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOLD, DANIEL A
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BECHTOLD, DANIEL A
240 NOKOMIS AVENUE SOUTH
SUITE 200
VENICE, FL, FL 34285 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: _____

Electronic Signature of Registered Agent

04/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTH, RACHEL M
Address: 690 CLEAR CREEK DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NORTH ZIPAY, RACHEL
Address: 690 CLEAR CREEK DR
City-St-Zip: OSPREY, FL 34229

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: RACHEL NORTH ZIPAY

Electronic Signature of Signing Officer or Director

PRES

04/22/2005

Date