2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # S68550** 04-06-2005 90122 017 ***150.00 BARBARELLA'S BRIDAL SERVICE INC. Principal Place of Business Mailing Address 300 MERRITT SQUARE MALL 300 MERRITT SQUARE MALL 20021414 MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 No Chg-P CR2E034 (10/03) 04022005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3080692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIES, ELAINE DO NOT WRITE 1485 BELLACASA CT MERRITT ISLAND, FL 32952 IN THIS SPACE 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, typed or printed frame of registered agent and title it applicable (NOTE: Registered Agent signature regulard when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LIES, ELAINE STREET ADDRESS 1485 BELLACASA CT CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 1.5 NAME STREET ADDRESS CITY-ST-ZIP

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

of the corporation or the receiver or trustee emp changed, or on an attachment with an address

SIGNATURE:

FILED