## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # V48849** THE LECLAIRE BRIDAL COLLECTION INC. Principal Place of Business Mailing Address 3197 N FEDERAL HWY 3197 N FEDERAL HWY BOCA RATON, FL 33431 BOCA RATON, FL 33431 04032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0344311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLERK, ROBERT I. **DO NOT WRITE** 3197 N FEDERAL HWY BOCA RATON, FL 33431 IN THIS SPACE 3. 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 $\P$ applicable. (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CLERK, ROBERT STREET ADDRESS 414 NW 47 TERR DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE CLERK, SHIRLEY A NAME STREET ADDRESS 414 NW 47 TERR. 1100000335967 - 04/27/05-80103-024 150.00 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with the indicated on this report or supplemental reports for the corporation or the receiver or this teles afterward changed, or on an attachment of the nadical security. bes not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information scurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP