2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

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Aug 31, 2005 08:00 AM **DOCUMENT # P03000035450** Secretary of State 1. Entity Name RACHELLE'S IMPORTS, INC. Principal Place of Business Mailing Address 4534 FLATWOOD LANE 4534 FLATWOOD LANE ORLANDO, FL 32829 ORLANDO, FL 32829 07162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 55-0829936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURQUE, MARIA DO NOT WRITE 4534 FLATWOOD LANE ORLANDO, FL 32829 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 U00000377497 98/31/95-80394-823-150.00 Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME BURQUE, MARIA C STREET ADDRESS 4534 FLATWOOD LANE CITY-ST-ZIP ORLANDO, FL 32829 TITLE STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE DTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 trusteer 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 with all other like empowered.

NG OFFICER OF DIRECTOR

FILED

8/26/05