2004 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Feb 02, 2004 08:00 AM **DOCUMENT # P97000052811 Secretary of State** MY PRINCESS CORPORATION Principal Place of Business Mailing Address 821 SW 64TH PKWY. 821 SW 64TH PKWY. PEMBROKE PINES, FL 33023 PEMBROKE PINES, FL 33023 No Chg-P 01282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0773845 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOVAR, CARLOS DO NOT WRITE 821 SW 64TH PKWY. PEMBROKE PINES, FL 33023 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000026799 02/03/04-80022-002 150.00

Applied For

Not Applicable

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10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOVAR, CARLOS 821 SW 64TH PKWY. PEMBROKE PINES, FL 33023	
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DO NOT WRITE IN THIS SPACE

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

SIGNATURE: