

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082293

Entity Name: AYMLESS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5501 GULF BLVD.
108
ST. PETERSBURG BEACH, FL 33706

Current Mailing Address:

5501 GULF BLVD.
108
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

4803 GULF BLVD.
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

4803 GULF BLVD
ST. PETERSBURG BEACH, FL 33706

FEI Number: 59-2320402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHRY, AMY
102 19TH AVE
ST. PETERSBURG BEACH, FL 33706

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUGHERY, AMY
Address: 102 19TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: S (X) Delete
Name: HOUGHTON, W..R
Address: 401 8TH AVE N
City-St-Zip: TIERRE VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY LOUGHERY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date