2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097975

Entity Name: NAKED MONKEY'S INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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6357 BAHIA DEL MAR BLVD. #112 6931 STONES THROW CIRCLE NORTH TIERRA VERDE, FL 33715

5302

ST.PETERSBURG, FL 33710

BEACH GRAHAM, JENNIFER

Current Mailing Address: New Mailing Address:

6357 BAHIA DEL MAR BLVD. #112 6931 STONES THROW CIRCLE NORTH TIERRA VERDE, FL 33715 ST. PETERSBURG, FL 33710

FEI Number: 32-0107831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEACH GRAHAM, JENNIFER 6357 BAHIA DEL MAR BLVD. #112

6931 STONES THROW CIRCLE NORTH TIERRA VERDE, FL 33715 ST. PETERSBURG, FL 33710

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: 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BEACH GRAHAM, JENNIFER BEACH GRAHAM, JENNIFER Name: Name: 6357 BAHIA DEL MAR BLVD. #112 Address: 6931 STONES THROW CIRCLE NORTH Address:

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: ST. PETERSBURG, FL 33710

() Delete Title: VΡ Title: () Change () Addition

O'NAN, PAMELA E Name: Name: 388 41ST AVENUE Address: Address: ST. PETE BEACH, FL 33706 City-St-Zip: City-St-Zip:

Title: Title: VΡ () Delete () Change () Addition

JONES, TOREE L Name: Name: 4539 5TH AVENUE N. Address: Address: City-St-Zip: ST. PETERSBURG, FL 33713 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.

VΡ SIGNATURE: PAMELA O'NAN 04/29/2004