2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # 621754** 1. Entity Name PINK HOUSE, INC. Mailing Address Principal Place of Business 5535 U.S. 27 SOUTH 5535 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 02272004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1948807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAVLOCK, MILDRED DO NOT WRITE 5535 US 27 SO SEBRING, FL 33870 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAVLOCK, MILDRED 5535 U.S. 27 SOUTH STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP U00000095992 03/25/04-80011-008 150.00 TITLE HAVLOCK, TODD NAME 5535 U.S. 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE ANZUETO, GINA NAME 5535 U.S. 27 SOUTH STREET ADDRESS DO NOT WRITE CITY-ST-7IP SEBRING, FL 33870 IN THIS SPACE TITLE ANZUETO, JOSE NAME STREET ADDRESS 5535 U.S. 27 SOUTH CITY-ST-ZIP SEBRING, FL 33870 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ceth; 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 changed, or on an attachment with an address, with all other like gmpowered.

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