2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # H27430** 1. Entity Name FASHION BUG PLUS #904, INC. 04-29-2004 90282 031 ***150.00 Mailing Address Principal Place of Business 1952 US 1 SOUTH 450 WINKS LN **450 WINKS LANE** CORPORATE LN ST. AUGUSTINE, FL 32086-5762 US BENSALEM, PA 19020 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P City & State Applied For 4. FEI Number City & State 23-2361038 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITI F Change TITLE SULLIVAN, JOHN J NAME NAME 450 WINKS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSALEM, PA 19020 Change Addition TITLE Delete TITLE SPECTER, ERIC NAME NAME 450 WINKS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENSALEM, PA 19020 CITY-ST-7iP VP/Dir Addition A TITLE ☐ Delete TITLE ☐ Change Neal Glucek NAME NAME STREET ADDRESS 450 winks Lane STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bensalen PA 19020 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 an uniformation.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

Neal Glueck

4-22-04

(a15)633.488

Daytime Phone #

FILED