

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47315

FILED
Jul 14, 2004
Secretary of State

Entity Name: ANASTASIA'S FANCY, INC.

Current Principal Place of Business:

26821 S BAY DR
STE 110
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

565 LAKE MAGGIORE BLVD. S
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

26821 S BAY DR
STE 110
BONITA SPRINGS, FL 34134 US

New Mailing Address:

565 LAKE MAGGIORE BLVD. S
ST. PETERSBURG, FL 33705 US

FEI Number: 59-2513783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, CAROL H.
26821 S BAY D
STE 110
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LAUGHLIN, CAROL H.
565 LAKE MAGGIORE BLVD S
ST. PETERSBURG, FL 33705 US

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: CAROL H. LAUGHLIN

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUGHLIN, CAROL H.,
Address: 26821 S BAY DR STE 110
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST () Delete
Name: HENDERSON, THERESE
Address: 1200 S MISSOURI STE #361
City-St-Zip: CLEARWATER, FL 33756

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: CAROL H. LAUGHLIN

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date