2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Pat
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # H55201** 01-26-2004 90009 009 ***150 00 1. Entity Name PAT'S RAGS TO RICHES, INC. Principal Place of Business Mailing Address ******* 12577 BISCAYNE BLVD 12577 BISCAYNE BLVD MIAMI, FL 33181 US MIAMI, FL 33181 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2568513 Not Applicable Zip Country 7io Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRENCH, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 12577 BISCAYNE BLVD. N. MIAMI, FL 33181 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. Signature, typed or printed name of redistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **EX**Delete TITLE KIX hange ☐ Addition TITLE FRENCH, PAT NAME NAME French, Pat STREET ADDRESS 654 NE 125TH ST. STREET ADDRESS 10050 NE 12 Avenue Miami Shores, FL 33138 CITY-ST-ZIP N. MIAMI, FL CITY-ST-7IP x XXX Delete TITLE **∑X**Change ☐ Addition FRENCH, DAVE French, Dave NAME NAME 10050 NE 12 Avenue STREET ADDRESS 654 NE 125TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI; FL. <u> Miami Shores, FL</u> **₹** Delete TITLE XXX hange _ _ Addition Davis, Beverly 17901 SW 57 Street DAVIS, BEVERLY-NAME NAME 654 NE 125TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-ZIP Ft. Lauderdale, FL 33331 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

1-21-04

Pat French

FILED