

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73499

Entity Name: PRETTY PEOPLE, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

10200 NW 25TH ST.
MIAMI, FL 33172

New Principal Place of Business:

10200 NW 25TH ST.
SUITE A-105
MIAMI, FL 33172

Current Mailing Address:

3160 INVERNESS
FT LAUDERDALE, FL 33332

New Mailing Address:

3160 INVERNESS
WESTON, FL 33332

FEI Number: 59-2812073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, BENTLY
10200 NW 25 STREET
STE 264
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HARRISON, BENTLEY
10200 NW 25 STREET
SUITE A-105
MIAMI, FL 33172 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: HARRISON BENTLEY

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENTLEY, HARRISON,
Address: 10200 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: BENTLEY, LAURA,
Address: 10200 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: BENTLEY, LAURA,
Address: 10200 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

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: LAURA BENTLEY

VST

01/23/2005

Electronic Signature of Signing Officer or Director

Date