2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L07088

1. Entity Name
ANNA'S BOUTIQUE, INC.



Principal Place of Business

13499 S. CLEVELAND AVENUE BELL TOWER, SUITE 231 22 9 FORT MYERS, FL 33907 US Mailing Address

13499 S. CLEVELAND AVENUE BELL TOWER, SUITE 231 FORT MYERS, FL 33907 US

FILED Mar 16, 2004 8:00 am Secretary of State

03-16-2004 90036 011 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0129800 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

me

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MUELLER, KLAUS 12600 CHARTWELL DR. FORT MYERS, FL 33912

SIGNATURE:

DO NOT WRITE 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 talle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 Ma Added to Fee		i.00 May Be ded to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MUELLER, KLAUS 12660 CHARTWELL DR. FT. MYERS, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUELLER, WANDINA 12660 CHARTWELL DR. FT. MYERS, FL	,			
TITLE NAME —STREET ADDRESS— CITY-ST-ZIP			- - 20	DO NO	OT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN TH	IS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 empowered.					

PRESIDENT

02/21/2004

Date

(239) 482-5600

Daytime Phone #