

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25696

Entity Name: PETITE CONNECTION, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

1049 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1049 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-2641593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, THERESA
22017 PALMS WAY #105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FROST, THERESIA
250 SOUTH OCEAN BLVD.
259
DELRAY BEACH, FL 34833 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: THERESIA FROST

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FROST, THERESIA,
Address: 22017 PALMS WAY, #105
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FROST, THERESIA,
Address: 250 SOUTH OCEAN BLVD. # 259
City-St-Zip: DELRAY BEACH, FL 33483 US

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: THERESIA FROST

PRES

02/21/2004

Electronic Signature of Signing Officer or Director

Date