2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M61973

1. Entity Name

FASHIONS BY NANCI INC.



FILED
Mar 03, 2004 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

502 PALM STREET

502 PALM STREET

WEST PALM BEACH, FL 33401

SUITE 3

WEST PALM BEACH, FL 33401 US

SUITE 3

01232004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0012378 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

HUBER, JOSEPH 2001 BENSILE CIRCLE PALM BEACH GARDENS, FL 33418

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, typod or printed name of registered agent and title 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		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000075408 03/03/04-80058-016	150.00
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUBER, JOSEPH 2001 BONSILE CIRCLE PALM BEACH GARDENS, FL 33418					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUBER, NANCI 2001 BONSILE CIRCLE PALM BEACH GARDENS, FL 33418					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
IIILE						

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TOUGH HUMI TOSEPH HUBER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/04 51/655 1799