2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000556

FILED Apr 15, 2004 Secretary of State

Entity Name: DRESS FOR SUCCESS PALM BEACH COUNTY, INC.

	rincipal Place of Business:	New Principal Place of Business:
	HSTREET RK, FL 33403	
Current N	lailing Address:	New Mailing Address:
	HSTREET RK, FL 33403	
FEI Number	: FEI Number Applied For()	FEI Number Not Applicable (X) Certificate of Status Desired ()
Name and	Address of Current Registered Agent:	Name and Address of New Registered Agent:
1540 Ŵ. 2	WENDOLYN 9TH ST. 3CH, FL 33404	
	named entity submits this statement for the e of Florida.	purpose of changing its registered office or registered agent, or both
SIGNATUI	RE:	
	Electronic Signature of Registered Ag	gent Date
OFFICER	S AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTO
Title: Name: Address: City-St-Zip:	D () Delete DAVIS, FERCELLA 1548 W. 29 ST. RIVIERA BEACH, FL 33404	Title: () Change () Addition Name: Address: City-St-Zip:
		3ky 3k 2kp.
Title: Name: Address: City-St-Zip:	PD () Delete TALBOT, DONN 13833 E 4 WELLINGTON TRACE STE 202 WELLINGTON, FL 33414	Title: PD (X) Change () Addition Name: TALBOT, DONNA Address: 13833 E 4 WELLINGTON TRACE STE 202 City-St-Zip: WELLINGTON, FL 33414
Name: Address:	TALBOT, DONN 13833 E 4 WELLINGTON TRACE STE 202	Title: PD (X) Change () Addition Name: TALBOT, DONNA Address: 13833 E 4 WELLINGTON TRACE STE 202
Name: Address: City-St-Zip: Title: Name: Address:	TALBOT, DONN 13833 E 4 WELLINGTON TRACE STE 202 WELLINGTON, FL 33414 D () Delete KING, LAURA 1375 NORTH KILLIAN DRIVE	Title: PD (X) Change () Addition Name: TALBOT, DONNA Address: 13833 E 4 WELLINGTON TRACE STE 202 City-St-Zip: WELLINGTON, FL 33414 Title: () Change () Addition Name: Address:
Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	TALBOT, DONN 13833 E 4 WELLINGTON TRACE STE 202 WELLINGTON, FL 33414 D () Delete KING, LAURA 1375 NORTH KILLIAN DRIVE WEST PALM BEACH, FL 33403 T () Delete CARLTON, SYLVIA 1044 BEDFORD AVE.	Title: PD (X) Change () Addition Name: TALBOT, DONNA Address: 13833 E 4 WELLINGTON TRACE STE 202 City-St-Zip: WELLINGTON, FL 33414 Title: () Change () Addition Name: Address: City-St-Zip: Title: T (X) Change () Addition Name: CARLTON, SYLVIA Address: 350 NORTHLAKE BLVD SUITE 212

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERCELLA DAVIS D 04/15/2004

JUDI MILLER, MEMBER 5154 OKEECHOBEE BLVD, STE 201 WEST PALM BEACH, FL 33417

CHERYL BENINCASA, MEMBER 705 VOYAGER LANE NORTH PALM BEACH, FL 33410

LILI CUNNINGHAM, MEMBER 533 GREENWAY DRIVE NORTH PALM BEACH, FL 33408