2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48660

Entity Name: KEEP PINELLAS BEAUTIFUL, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4707 140TH AVE NO. SUITE 218 CLEARWATER, FL 33762 US **New Mailing Address: Current Mailing Address:** 4707 140TH AVE NO. SUITE 218 CLEARWATER, FL 33762 US FEI Number: 59-3210169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDERS, WILLIAM M SANDERS, WILLIAM M 1530 WINFIELD RD W 1530 WINFIELD RD W CLEARWATER, FL 33759 CLEARWATER, FL 33756 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: 04/27/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HELD, FRED JR Name: Name: 7700 SUN ISLAND DRIVE, #601 Address: Address: City-St-Zip: SOUTH PASADENA, FL 33707 City-St-Zip: Title: Title: (X) Change () Addition () Delete STEBELTON, AGNES Name: Name: STEBELTON, AGNES Address: 1868 SHORE DRIVE S. #311 Address: 1868 SHORE DRIVE S. #311 City-St-Zip: S. PASADENA, FL 33707 City-St-Zip: S. PASADENA, FL 33707 () Delete Title: Title: () Change () Addition NERI, RAY Name: Name: 4361 45TH STREET NO. Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: (X) Change () Addition Title: VD () Delete Title: PD MICHAELS, BRIAN Name: Name: MICHAELS, BRIAN 425 CEDAR RIDGE COURT Address: Address: 425 CEDAR RIDGE COURT City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 Title: Title: () Delete () Change () Addition SANDERS, WILLIAM M Name: Name: 1530 WINFIELD RD W Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEWAR, GAIL MALKIN, CAROL Name: Name: Address: 13860 GULL WAY Address: 12546 CAPRI CIRCLE CLEARWATER, FL 337624515 TRESASURE ISLAND, FL 33706 City-St-Zip: City-St-Zip:

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: BRIAN MICHAELS PRES 04/27/2004

LOLITA DASH - DIRECTOR 1523 16TH STREET SO. ST PETERSBURG, FL 33705

DON NOLAN - 2ND VICE PRES 665 CAPRI BLVD TREASURE ISLAND, FL 33706

MICHELE CLARY - DIRECTOR 3537 74TH AVE NO ST PETERSBURG FL 33710

JOE MADDOX - DIRECTOR 7002 67TH ST NORTH PINELLAS PARK, FL 33781

VANESES MICHAELS - SECRETARY 425 CEDAR RIDGE COURT OLDSMAR, FL 34677

FRANK BOWMAN 1ST VICE PRESIDENT 14010 ROOSEVELT ROAD SUITE 706 CLEARWATER, FL 33762

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