2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 05-03-2004 91021 046 ***150.00 DOCUMENT # P00000000344 K & J TENDER TOUCH AND BOUTIQUE, INC. Principal Place of Business Mailing Address 2630 S.W. 53RD AVENUE 2630 S.W. 53RD AVENUE HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0969819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEE, JUDY DO NOT WRITE 2630 S.W. 53RD AVENUE HOLLYWOOD, FL 33023 IN THIS SPACE 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 8. The above named entity submits the obligations of registerer (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PTSD HALL, KENYA NAME STREET ADDRESS 2630 SW 53RD AVE CITY-ST-ZIP HOLLYWOOD, FL 33023 VD TITLE LEE, JUDY NAME 2630 SW 53RD AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

FILED May 03, 2004 8:00 am