2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

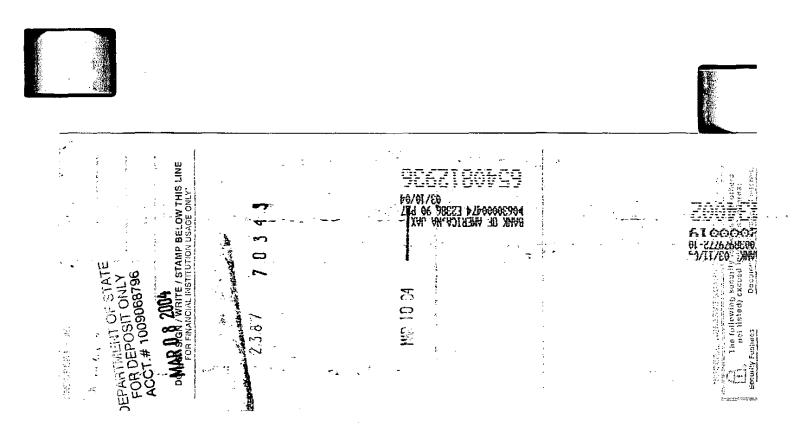
Jul 07, 2004 8:00 am Secretary of State **DOCUMENT # P00000003189** 03-08-2004 90050 014 ***150 00 PROFESSIONAL IMAGE CONSULTANTS, INC. Principal Place of Business Mailing Address 3132 DOWNING ST Downing St. 3132 DOWNINGST DOWNING ST 66429524 CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 59-3613015 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSH, SHELLEY. 3132 DOWNING ST Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 Zip Code 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Defete TITLE Addition RUSH, SHELLEY NAME NAME 3132 DOWNING ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP ☐ Delete ☐ Change Addition RUSH, JEFFREY NAME NAME STREET ADDRESS 3132 DÖWNING ST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IA Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 his 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 a point of the corporation of the corpor

CER OR DIRECTOR

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June 30, 2004

To Whom It May Concern:

It has come to our attention today that our 2004 For Profit Corporation Annual Report was somehow not filed properly this year.

There seems to be some confusion regarding filing of this report. We submitted the document and check for \$150.00 back in March and we thought it was satisfied. We did not receive any letter stating that it was not filed properly until today.

Attached please find the cashed check for our 2004 For Profit Corporation Annual Report form dated 3/02/04 and cashed 3/08/04.

We have spoken with Doug, at the State of Florida internet help desk today, and he said to download another 2004 For Profit Corporation Annual Report document and change the FEI Number blank to our FEI number and submit these documents to satisfy the requirements with no penalty. A SPECIAL SECTION AS

Please accept these copies of proof of payment and NEW document to clear up any confusion.

The reference number is (P00000003189.)

If you may have any further questions, feel free to contact us at 727.725.7771.

Sincerely.

Shelley A. Rush, President

Professional Image Consultants, Inc.

3132 Downing St.

Clearwater, FL 33759

Tel. 727.725.7771 (1917) (1917) (1917) (1917) (1917) (1917) (1917) (1917)

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