

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 07, 2004 8:00 am**  
**Secretary of State**

03-08-2004 90050 014 \*\*\*150.00

**66429524**



06302004 Chg-P CR2E034 (10/03)

4. FFI Number **59-3613015** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**RUSH, SHELLEY**  
**3132 DOWNING ST**  
**CLEARWATER, FL 33759**

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when restate) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD RUSH, SHELLEY 3132 DOWNING ST CLEARWATER, FL 33759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FC RUSH, JEFFREY 3132 DOWNING ST CLEARWATER, FL 33759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**

*Shelley A. Rush*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*6/30/04* *787-725-7771*  
Date Daytime Phone #

Attachment

66429524  
#P00000003189

DEPARTMENT OF STATE  
FOR DEPOSIT ONLY  
ACCT.# 1009068796

MAR 08 2004  
SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

2387 70343

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BANK OF AMERICA NA, N.A.

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The following security features are not listed: exceed to  
Security Features  
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1-800-AMSOUTH

PROFESSIONAL IMAGE CONSULTANTS INC.  
3132 Downing Street  
Clearwater, FL 33759

24017537 0895

3/2/04

63-468/631

PAY TO THE ORDER OF FLORIDA DEPARTMENT OF STATE

\$ 150.00

One hundred FIFTY TO

DOLLARS



AMSOUTH BANK  
THE RELATIONSHIP PEOPLE

FOR  
0000895 063104668 7966843278 0000015000

Attachment

66429524



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.

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,

A handwritten signature in black ink, appearing to read "Shelley A. Rush". The signature is written over a horizontal line.

Shelley A. Rush, President  
Professional Image Consultants, Inc.  
3132 Downing St.  
Clearwater, FL 33759  
Tel. 727.725.7771  
Toll Free. 877.563.2465  
srush@prof-image.com