

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035781

FILED
Apr 09, 2004
Secretary of State

Entity Name: PINK BELLY, INC.

Current Principal Place of Business:

4005 VILLAGE STE B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

9124 BROAD ST.
BOCA RATON, FL 33434

New Mailing Address:

4005 VILLAGE DR SUITE B
DELRAY BEACH, FL 33445

FEI Number: 59-3640370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, KIMBERLY C
9124 BROAD ST.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TRAVAGLINO, KIMBERLY C
4005 VILLAGE DR
SUITE B
DELRAY BEACH, FL 33445 US

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: KIMBERLY C. TRAVAGLINO

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, KIMBERLY C
Address: 9124 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KIMBERLY, TRAVAGLINO
Address: 4005 VILLAGE DR STE B
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRAVAGLINO, KIMBERLY C
Address: 4005 VILLAGE DRIVE SUITE B
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY C. TRAVAGLINO

D

04/09/2004

Electronic Signature of Signing Officer or Director

Date