2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2004 8:00 am Secretary of State **DOCUMENT # P00000045869** 07-21-2004 90019 030 ***150.00 TRES CHIC, INC. A CONSIGNMENT BOUTIQUE Mailing Address Principal Place of Business 13960 WEST HILLSBOROUGH AVENUE 13960 WEST HILLSBOROUGH AVENUE 54063871 TAMPA, FL 33635 TAMPA. FL 33635 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07182004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3643069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PΠ ☐ Addition TITLE ☐ Delete TITLE Change NAME HANGARTNER, KAREN L MAME STREET ADDRESS 13960 WEST HILLSBOROUGH AVENUE STREET ADDRESS TAMPA, FL 33635 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Change ☐ Addition TITLE Delete TITLE GOETSCHIUS, PATRICIA A NAME NAME 13960 WEST HILLSBOROUGH AVENUE STREET ADDRESS STREET ADDRESS TAMPA, FL 33635 City-St-7IP CITY-ST-ZIP ■ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Affachment Tres Chia, Inc. A Consignment Boutique 5406387/ 13960 W. Hillsborough Que # PORODONIS 869 Tampa, FL 33635 July 18,2004 Division of Corporations P.O. Box 1500 Fallahassee, FL 32302 To Whom it May Concern: Re: 2004 For ProSit Cognoration annual Report I recently received a "Notice of Intent to Dissolve." While I have met all my corporate and siling requirements since incorporating. I did affarently overlook the Siling of the above report, which had previously been presared and siled by my partner who is no longer involved with the corporation, I did not receive the 2004 Uniform Business Report in the mail as I did in the previous year, me women's clothing consignment shop is small (sales of \$30,000) and is yet to be profitable. Please abote any penalties or additional filing Sees, as the late filing was unintentional, and my resources are very limited. Thave enclosed my check for \$150. Hank you for your Kind consideration. Very truly yours, Laven L. Hansartner President