2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN **Secretary of State DOCUMENT # P00000074862** 1. Entity Name A PERFECT FIT BOUTIQUE, INC. Principal Place of Business Mailing Address 624 EAST BAY DRIVE, UNIT 1 624 EAST BAY DRIVE, UNIT 1 LARGO, FL 33770 LARGO, FL 33770 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661349 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONANT, GLENDA S DO NOT WRITE 624 EAST BAY DRIVE, UNIT 1 LARGO, FL 33770 IN THIS SPACE 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 reinstating) DATE Signature, typed or primed name of registered agent and title if applicable 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 1100000149981 OFFICERS AND DIRECTORS 05/03/04-80208-016 150.00 10. PD TIFLE CONANT, GLENDA S NAME 624 EAST BAY DRIVE, UNIT 1 STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP VD TALE CONANT, ROBERT T NAME STREET ADDRESS 624 EAST BAY DRIVE, UNIT 1 CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-7IP N THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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:

STREET ADDRESS GITY-ST-ZIP

LOBELT T

ET T CONANT

4-30-04 727-524-659

Date

Daytime Phone #

FILED