## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P00000086275 CLAIRE'S THE VERY BEST! INC. Principal Place of Business Mailing Address 1630 W HALLANDALE BEACH BLVD. HALLANDALE, FL 33009-4610 1630 W HALLANDALE BEACH BLVD. HALLANDALE, FL 33009-4610 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLK, CLAIRE DO NOT WRITE 2500 MARKVIEW DR. APT 906 HALLANDALE BCH, FL 33009 IN THIS SPACE 5. 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: Segistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 U00000128017 '26/04-80022-Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME POLK, CLAIRE STREET ADDRESS 2500 PARKVIEW DR. APT 906 CITY-ST-ZIP HALLANDALE BCH, FL 33009 TITLE POLK, SAMUEL NAME STREET ADDRESS 2500 PARKVIEW DR. APT 906 CITY-ST-7IP HALLANDALE BCH, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMS STREET ADDRESS CITY-ST-ZIP 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 ply 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 at execute this report as featured 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 altique like empowered.

**FILED** 

Daytime Phone t