2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 8:00 am Secretary of State

| DOCUMENT # P0000087412 1. Entity Name PRETTY TIME CORPORATION | | | 0 | 2-09-2004 90036 031 ***150.00 |
|---|---|-----------------------------------|--|--|
| Principal Place of Business | Mailing Address . | | | |
| 8907 NW 173RD TERR. | 8907 NW 173RD TERR. | | | |
| MIAMI, FL 33018 | MIAMI, FL 33018 | | | |
| | | | | |
| 2. Principal Place of Business | 3. Mailing Address | | | { |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 01272004 Chg- | |
| City & State | City & State | | 4. FEI Number 65-1034505 | Applied For Not Applicable |
| Zip Country | Zip · | Country | 5. Certificate of Status D | Desired \$8.75 Additional Fee Required |
| | Pagintared Amont | | 7. Name and Address | of New Registered Agent |
| 6. Name and Address of Current Registered Agent | | | | |
| FERRER, MORAIMA 8907 NW 173RD TERR. | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | |
| | | Street Address | Silver Address (F.S. Box Namber 19 1141) | |
| MIAMI, FL 33018 | | | | ţ |
| | | City | 41 | FL Zip Code |
| The above named entity submits this statement for the purpose of changing its registered. | | mintared office or registe | ared agent or both in the S | |
| The above named entity submits this statement to the obligations of registered agent. | r the purpose of changing its re | gistered office of registe | | I |
| tist, as the | * ap | ٠. | | 2 |
| SIGNATURE Signature, typed or printed name of registered agent | and title if applicable. (NOTE: R | egistered Agent signature require | d when reinstating) | DATE |
| Les Viller . | | 7 gr | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550. | 9. Election Campaign Trust Fund Contrib | ution 🔲 Ad | 5.00 May Be ded to Fees | Model 127 |
| 10. OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGE | S TO OFFICERS AND DIRECTORS IN 11 |
| TITLE PD | ☐ Delete | TITLE | | · Change Addition |
| NAME FERRER, MORAIMA | PT00 | | | |
| STREET ADDRESS 8907 NW 173RD TERR. | | STREET ADDRESS CITY-ST-ZIP | | |
| CITY-ST-ZIP MIAMI, FL 33018 | ☐ Delete | TITLE | | ☐ Change ☐ Addition |
| NAME FERRER, JOSE R | CT Delete | NAME | | |
| STREET ADDRESS 8907 NW 173RD TERR. | DDRESS 8907 NW 173RD TERR. | | | |
| CITY-ST-ZIP MIAMI, FL 33018 | | CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE | Delete | TITLE NAME: | المحموليسور السا | ☐ Change ☐ Addition |
| NAME | | STREET ADDRESS | | } |
| STREET ADDRESS CITY-ST-ZIP | | CITY-ST-ZIP | | |
| TITLE | ☐ Delete | TITLE | | ☐ Change ☐ Addition |
| NAME | | NAME | | |
| STREET ADDRESS | | STREET ADDRESS CITY-ST-ZIP | • | |
| CITY-ST-ZIP | | | | ☐ Change ☐ Addition |
| TITLE | ☐ Delete | TITLE NAME | | _ |
| NAME STREET ADDRESS | No. | STREET ADDRESS | | |
| - CITY-ST-ZIP | Part of the second second | CÎTY-ST-ZIP | The state of the s | ☐ Change ☐ Addition |
| TITLE WORLD STORY | | | | |
| | TOD Delete Truck | | gr. v. 30° 454 | Change Addition |
| NAME 123 VICANIA AND AND AND AND AND AND AND AND AND AN | Oelete Tuay | NAME | | Change Audution |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | Change Addition |

reflicate points 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 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 an address, with all other like empowered. indicated on this report or sur of the corporation or the recei changed, or on an attachmen

SIGNATURE:

WARREST OFF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR