

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100335

Entity Name: A PINK PRINCESS INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

1120 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1120 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1114573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYSIA, JANET K
5740 DES CARTES CIR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KYSIA, JANET K
1120 S. FEDERAL HWY
BOYNTON BEACH, FL 33435 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:

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UHAZIE, GEORGE E
Address: 3201 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V () Delete
Name: KYSIA, JANET K
Address: 5740 DES CARTES CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: UHAZIE, MARION
Address: 3201 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET KYSIA

V

05/11/2004

Electronic Signature of Signing Officer or Director

Date