

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016211

FILED
Feb 18, 2004
Secretary of State

Entity Name: SCARLET IBIS, INC.

Current Principal Place of Business:

C/O MARK B. SLAVIN, P.A.
1013 N MIAMI BEACH BLVD
N MIAMI BEACH, FL 33162

New Principal Place of Business:

704 N CRESCENT DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O MARK B. SLAVIN, P.A.
1013 N MIAMI BEACH BLVD
N MIAMI BEACH, FL 33162

New Mailing Address:

704 N CRESCENT DRIVE
HOLLYWOOD, FL 33021

FEI Number: 65-1087425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIN, MARK B ESQ
1031 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BRAUTMAN, EILEEN PRES
704 N CRESCENT DR
HOLLYWOOD, FL 33021 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: EILEEN BRAUTMAN

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAUTMAN, EILEEN
Address: 1031 NORTH MIAMI BEACH BLVD
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EILEEN BRAUTMAN

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date