

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016455

Entity Name: FIRST GIRLS CLUB, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

8062 SW 133RD PLACE
MIAMI, FL 33183

New Principal Place of Business:

15931 SW 61 LANE
MIAMI, FL 33193

Current Mailing Address:

8062 SW 133RD PLACE
MIAMI, FL 33183

New Mailing Address:

15931 SW 61 LN
MIAMI, FL 33183

FEI Number: 65-1070290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CRISTINA M
8062 SW 133RD PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ, CRISTINA M
15931 SW 61LN
MIAMI, FL 33193 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, CRISTINA M
Address: 8062 SW 133RD PLACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: RODRIGUEZ, ANABEATRIZ B
Address: 8309 SW 142 AVE. #G209
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: THOMAS, MONICA
Address: 15040 SW 147 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CRISTINA M
Address: 15931 SW 61 LN
City-St-Zip: MIAMI, FL 33193

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANABEATRIZ B
Address: 6004 SW 160 AVE
City-St-Zip: MIAMI, FL 33193

Title: P (X) Change () Addition
Name: THOMAS, MONICA
Address: 9455 SW 123AVE CT
City-St-Zip: MIAMI, FL 33186

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: CRISTINA M. RODRIGUEZ

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date