

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044182

FILED
Feb 07, 2004
Secretary of State

Entity Name: STRICTLY BIG, INC.

Current Principal Place of Business:

1208 D SW 16TH AVE.
GAINESVILLE, FL 32601

New Principal Place of Business:

4435 TOUCHTON ROAD E #803
JACKSONVILLE, FL 32246

Current Mailing Address:

4435 TOUCHTON RD.E
APT.803
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3713925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLHOFNER, BRETT R
Address: 3324 WILLOW CANYON ST.
City-St-Zip: TO, CA 91362

Title: VP () Delete
Name: CLARK, JEFFERY R
Address: 3324 WILLOW CANYON ST.
City-St-Zip: TO, CA 91362

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: CLARK, JAMES R
Address: 4435 TOUCHTON ROAD E #803
City-St-Zip: JACKSONVILLE, FL 32246

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: JEFFREY R CLARK

PR

02/07/2004

Electronic Signature of Signing Officer or Director

Date