

Never opened/1151

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000045989

1. Entity Name
FASHION BUG PLUS #8068, INC.



FILED

04 AUG 18 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
450 WINKS LN.
BENSALEM, PA 19020

Mailing Address
450 WINKS LN.
BENSALEM, PA 19020



07212004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3750 State Road
Suite, Apt. #, etc.

3. Mailing Address

3750 State Road
Suite, Apt. #, etc.

Tax Compliance

City & State
Bensalem PA

Zip
19020

Country

Tax Compliance

City & State
Bensalem PA

Zip
19020

Country

4. FEI Number
23-3094910

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D Delete
NAME LIEBERMAN, KATHLEEN H
STREET ADDRESS 450 WINKS LN.
CITY-ST-ZIP BENSALEM, PA 19020

TITLE D Delete
NAME SULLIVAN, JOHN J
STREET ADDRESS 450 WINKS LN.
CITY-ST-ZIP BENSALEM, PA 19020

TITLE D Delete
NAME SCHRIVER, RODNEY
STREET ADDRESS 450 WINKS LN.
CITY-ST-ZIP BENSALEM, PA 19020

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V-Pres/Sec/Dic Change Addition
NAME Kathleen Lieberman
STREET ADDRESS 450 Winks Lane
CITY-ST-ZIP Bensalem PA 19020

TITLE V-Pres/Dic Change Addition
NAME John Sullivan
STREET ADDRESS 450 Winks Lane
CITY-ST-ZIP Bensalem PA 19020

TITLE V-Pres/Asst Sec/Dic Change Addition
NAME Neal Glueck
STREET ADDRESS 3750 State Road
CITY-ST-ZIP Bensalem PA 19020

TITLE President Change Addition
NAME Eric Spedec
STREET ADDRESS 450 Winks Lane
CITY-ST-ZIP Bensalem PA 19020

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplementary report is 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Neal Glueck

Date 7-26-04 (215)633-4883

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #