

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070791

Entity Name: TERESE INTIMATES, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

3800 PIEDMONT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3401 N PARK RD
HOLLYWOOD, FL 33021

Current Mailing Address:

3800 PIEDMONT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3401 N PARK RD
HOLLYWOOD, FL 33021

FEI Number: 65-1132807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, JEANNINE
3800 PIEDMONT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FONTAINE, JEANNINE
3401 N PARK RD
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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONTAINE, JEANNINE
Address: 3800 PIEDMONT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTAINE, JEANNINE
Address: 3401 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: JEANNINE FONTAINE

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date