

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090736

FILED
Feb 28, 2004
Secretary of State

Entity Name: L'ALLURE BOUTIQUE OF CLEARWATER INC.

Current Principal Place of Business:

2475 N. MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2475 N. MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

New Mailing Address:

60 KELLEYS TRAIL
OLDSMAR, FL 34677

FEI Number: 59-3760110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, LISA
1049 ARLINBROOK DR.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BREEN, LISA
60 KELLEYS TRAIL
OLDSMAR, FL 34677 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:

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREEN, LISA
Address: 1049 ARLINBROOK DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: ROSSI, ADRIANA
Address: 3841 NOTTINGHAM DR.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREEN, LISA
Address: 60 KELLEYS TRAIL
City-St-Zip: OLDSMAR, FL 34677

Title: V (X) Change () Addition
Name: ROSSI, ADRIANA
Address: 1205 PLAYMOOR DR.
City-St-Zip: PALM HARBOR, FL 34683

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: LISA BREEN

P

02/28/2004

Electronic Signature of Signing Officer or Director

Date