

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100834

FILED
Feb 18, 2004
Secretary of State

Entity Name: PROFESSIONAL IMAGE EXECUTIVES, INC.

Current Principal Place of Business:

3378 FOX HILL DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

2265 PORTOFINO PLACE
#2112
PALM HARBOR, FL 34683

Current Mailing Address:

3378 FOX HILL DRIVE
CLEARWATER, FL 33761

New Mailing Address:

2265 PORTOFINO PLACE
#2112
PALM HARBOR, FL 34683

FEI Number: 59-3749719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, GEORGE
3378 FOX HILL DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CHAMBERS, GEORGE
2265 PORTOFINO PLACE
#2112
PALM HARBOR, FL 34683 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERS, GEORGE C
Address: 3378 FOX HILL DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE C. CHAMBERS

PD

02/18/2004

Electronic Signature of Signing Officer or Director

Date