

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107697

Entity Name: DRESS UP TYME, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3800 U S HWY 98 N
152
LAKELAND, FL 33809

New Principal Place of Business:

7922 SIOUX LANE
LAKELAND, FL 33810

Current Mailing Address:

7922 SIOUX LANE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3755717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, WILLIAM L JR
7922 SIOUX LANE
LAKELAND, FL 33810

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: DP () Delete
Name: FRYE, MARLEEN M
Address: 7922 SIOUX LANE
City-St-Zip: LAKELAND, FL 33810

Title: DS () Delete
Name: FRYE, WILLIAM L JR
Address: 7922 SIOUX LANE
City-St-Zip: LAKELAND, FL 33810

Title: DT () Delete
Name: FRYE, WILLIAM L III
Address: 1432 WYNGATE DR.
City-St-Zip: LAKELAND, FL 30809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM L. FRYE, JR.

DS

04/27/2004

Electronic Signature of Signing Officer or Director

Date