

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91009 009 ***158.75

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1. Entity Name
PURE BLISS, INC.



Principal Place of Business
4245 N FEDERAL HIGHWAY
BOCA RATON, FL 33431

Mailing Address
4245 N FEDERAL HIGHWAY
BOCA RATON, FL 33431

54042142



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04222004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

45-0519398

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GURFINKIEL, NATASHA
4245 N FEDERAL HIGHWAY
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name ☒ David Rassi

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

4245 N Federal Hwy

City Boca Raton

FL

Zip Code 33431

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

4/23/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME GURFINKIEL, NATASHA
STREET ADDRESS 4245 N FEDERAL HIGHWAY
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE VD ☒ Delete
NAME GURFINKIEL, JANE
STREET ADDRESS 4245 N FEDERAL HIGHWAY
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 President ☒ Change ☐ Addition
NAME David Rassi
STREET ADDRESS 4245 N. Federal Hwy
CITY-ST-ZIP Boca Raton, FL 33431

TITLE Vice President ☒ Change ☐ Addition
NAME Maria F. Kasapidis
STREET ADDRESS 4245 N. Federal Hwy
CITY-ST-ZIP Boca Raton, FL 33431

TITLE Treasurer ☐ Change ☒ Addition
NAME George Rassi
STREET ADDRESS 4245 N. Federal Hwy
CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/04