2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000012368 1. Entity Name GIRLZ & CO., INC. Mailing Address Principal Place of Business 11101-5 ST. AUGUSTINE ROAD JACKSONVILLE FL 32257 11101-5 ST. AUGUSTINE ROAD JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 80-0037051 Not Applicab Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOECKEL, STANLEY B Street Address (P.O. Box Number is Not Acceptable) 3439 DOCKSIDER DRIVE S JACKSONVILLE FL 32257 City Zip Code 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE Change Aud " TOTALE ☐ Delete CAO, NGUYET U00000353222 05/03/05-80058-016 150.00 NAME STREET ADDRESS STREET ADDRESS 11101-5 ST. AUGUSTINE ROAD JACKSONVILLE FL 32257 CITY-Si-ZIP CiTY-SI-ZIP ☐ Change Artists. Delete TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7(P Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7/P ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP `∏`A..." Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-S1-7P ☐ Add" ☐ Delete ☐ Change THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR