2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000013188

1. Entity Name PROFFITT & CO. INC



Principal Place of Business

Mailing Address

C/O SOUTH BROWARD ACCOUNTING SERVICE INC 1152 N UNIVERSITY DRIVE STE 202 PEMBROKE PINES, FL 33024 C/O SOUTH BROWARD ACCOUNTING SERVICE INC 1152 N UNIVERSITY DRIVE STE 202 PEMBROKE PINES, FL 33024

FILED May 26, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05062004 No Chg-P CR2E034 (10/03)

4. FEI Number 03-0387467 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHEDIAK, MIRTA 1152 N UNIVERSITY SUITE 202 PEMBROKE PINES, FL 33024

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daylime Phone in

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_1 am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or proted name at registered agent and title of applicable (NOTE, Registered Agent signature required when reinstating.* DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
18.	ÖFFICERS AND DIRE	CTORS			
Tifle Name Street address City-S1-Zip	D PROFFITT, SHAWN 1536 WEKIVA CROSSING BLVD APOPKA, FL 32703				U00000161556 05/26/04-80003-025 150.00
title Name Street Address City-St-Zip	D PULLIAM -PROFFITT, WENDY 1536 WEKIVA CROSSING BLVD APOPKA, FL 32703				
istle name street address city+st-zip				DO	NOT WRITE
Title Name Street address City-St-Zip				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	- <u></u>
TITLE MARKE STREET ADDRESS CRY-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.					