2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004
Secretary of State

DOCUMENT# P02000025416

Entity Name: CUTIES BY SARAH INC.

Current Principal Place of Business:

611 WILLOW BEND RD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

611 WILLOW BEND RD
WESTON, FL 33327

New Mailing Address:

FEI Number: 42-1532269 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLLACK, MARK E
800 DOUGLAS RD, STE 450
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRENNER, CAROL P
611 WILLOW BEND ROAD
WESTON, FL 33327 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: CAROL P. BRENNER 01/13/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: BRENNER, CAROL
Address: 611 WILLOW BEND RD
City-St-Zip: WESTON, FL 33327

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: CAROL BRENNER PSD 01/13/2004
Electronic Signature of Signing Officer or Director Date