

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046761

Entity Name: THELMA PEARL'S, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

113 N W CRYSTAL STREET
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

113 N W CRYSTAL STREET
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 48-1257065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, THELMA
113 N W CRYSTAL STREET
CRYSTAL RIVER, FL 34428

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: D () Delete
Name: BOWERS, THELMA
Address: 113 N W CRYSTAL STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

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: THELMA PEARL BOWERS

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date