2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000064963 03-29-2004 90406 026 ***150 00 PRETTY WOMEN CONSIGNMENT INC. Principal Place of Business Mailing Address 10000-6616 OLD WINTER GARDEN RD 6616 OLD WINTER GARDEN RD ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 59-1387447 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEETER, BARBARA Street Address (P.O. Box Number is Not Acceptable) **406 CINNAMON BARK LANE** ORLANDO, FL 32835 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 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Change Addition TITLE Delete TATE, NANCY NAME 995 Sadie Lane 563 GARDEN HEIGHTS DRIVE STREET ADDRESS STREET ADDRESS Winter Garden, FL 34787 CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete Change Addition Frankie Cook COOK, FRANK NAME 4408 Simmons Road STREET ADDRESS 3247 TIMUCUA CIRCLE STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP Orlando, FL 32812 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TEETER, BARBARA NAME NAME 406 CINNAMON BARK LANE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIF Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE

FILED

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.

NAME

STREET ADDRESS CITY+ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

eeter SIGNATURE: