

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064963

FILED
Apr 11, 2005
Secretary of State

Entity Name: PRETTY WOMEN CONSIGNMENT INC.

Current Principal Place of Business:

6616 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6616 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-1387447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEETER, BARBARA
406 CINNAMON BARK LANE
ORLANDO, FL 32835 US

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: V () Delete
Name: TATE, NANCY
Address: 995 SADIE LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: COOK, FRANK
Address: 4408 SIMMONS ROAD
City-St-Zip: ORLANDO, FL 32812

Title: P () Delete
Name: TEETER, BARBARA
Address: 406 CINNAMON BARK LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA TEETER

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date