2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 29, 2004 8:00 am DOCUMENT # P02000066741 **Secretary of State** 1. Entity Name 03-29-2004 90074 032 ***150.00 PK & GIRLS, INC. Principal Place of Business Mailing Address 6265 TALL CYPRESS CIR. GREENACHES FL 33463-83 10385 Southern GREENACRES FL-33463-831 10385 10385 SOUTHERD ROYAL PALM BEACH, FL 33411 OYAL PALM BEACH, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) 4. FEI Number Applied For 03-0462401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAYMAR, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 6265 TALL CYPRESS CIR GREENACRES FL 33463--831 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME PAYMAR, PATRICIA A NAME 6265 TALL CYPRESS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENACRES FL 33463--831 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NEUBAUER, KATHLEEN A NAME STREET ADDRESS 1521 E. WINDORAH WAY STREET ADDRESS CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME PAYMAR, D. M STREET ADDRESS 6265 TALL CYPRESS CIR STREET ADDRESS CITY-ST-ZIP GREENACRES FL 33463--831 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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.

ICER OR DIRECTOR

FILED