

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079442

FILED
Apr 16, 2004
Secretary of State

Entity Name: BLISS ON PARK AVENUE, INC.

Current Principal Place of Business:

1353 TYLER LAKE CIRCLE
ORLANDO, FL 32839

New Principal Place of Business:

300 N PARK AVE
WINTER PARK, FL 32789

Current Mailing Address:

1353 TYLER LAKE CIRCLE
ORLANDO, FL 32839

New Mailing Address:

300 N PARK AVE
WINTER PARK, FL 32789

FEI Number: 22-3859855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGH, MICHAEL
635 INTERLOCKAN AVE
WINTER PARK, FL 32789

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: PSTD () Delete
Name: GOUGH, MICHAEL
Address: 300 N. PARK AVE.
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL GOUGH

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date