

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030932

FILED
Jan 30, 2004
Secretary of State

Entity Name: THE FIRST IMPRESSION, "7 MINUTE DATING", INC.

Current Principal Place of Business:

151 22ND AVE NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

151 22ND AVE NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 75-3109377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY L ESQ
101 EAST KENNEDY BLVD STE 3170
TAMPA, FL 33602 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: P () Delete
Name: ARENA, KAREN
Address: 151 22ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: V () Delete
Name: SCHEURER, KRISTIN
Address: 151 22ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: S () Delete
Name: AREANA, CHISTA
Address: 151 22ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENA, KAREN
Address: 151 22ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: V (X) Change () Addition
Name: ARENA, FRANK
Address: 151 22ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: S (X) Change () Addition
Name: ARENA, CHRISTA
Address: 151 22ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: KAREN ARENA

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date