2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000041101** 08-02-2004 90015 026 ***158.75 1. Entity Name FIRST IMPRESSIONS BY BILLIE, INC. Principal Place of Business Mailing Address 66432090 6801 NW 25 WAY 6801 NW 25 WAY FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Po Box 8258 Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) Applied For City & State 4. FEI Number City & State 65-084546 Not Applicable \$8.75 Additional Zφ 5. Certificate of Status Desired Fee Required 7." Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, ARLENE Street Address (P.O. Box Number is Not Acceptable) 6801 NW 25 WAY FT. LAUDERDALE FL 33309 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 (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE WILSON, ARLENE NAME NAME STREET ADDRESS 6801 NW 25 WAY STREET ADDRESS FT. LAUDERDALE FL 33309 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT! F Delete Change MILE NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP Delete MLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P 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 attackney, with all other like empowered. SIGNATURE:

FILED

AHAChment 66432090

AUGUST 13, 2004 POBOX 632 TALLAHASSEE, FL. 32314 ARLENE P. WILSON