

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041991

FILED
Apr 15, 2004
Secretary of State

Entity Name: THE BACHELORETTE, INC.

Current Principal Place of Business:

P.O. BOX 963
ORLANDO, FL 32802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 963
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 57-1158049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, YAKIRA M
9145 SHADOWBROOK TRAIL
ORLANDO, FL 32825 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: PD () Delete
Name: RIVERA, YAKIRA M
Address: P.O. BOX 963
City-St-Zip: ORLANDO, FL 32802

Title: VD () Delete
Name: GUZMAN, NORMA
Address: P.O. BOX 963
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CRUZ, JANET
Address: 11628 DARLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32837

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: JANET CRUZ

VD

04/15/2004

Electronic Signature of Signing Officer or Director

Date