

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046935

Entity Name: PERSONALS PLUS, INC.

FILED  
Apr 13, 2004  
Secretary of State

## Current Principal Place of Business:

7201 COLONIAL LAKE DRIVE  
RIVIERVIEW, FL 33589

## New Principal Place of Business:

5225 BRIGHTON SHORE DRIVE  
APOLLO BEACH, FL 33572

## Current Mailing Address:

7201 COLONIAL LAKE DRIVE  
RIVIERVIEW, FL 33589

## New Mailing Address:

5225 BRIGHTON SHORE DRIVE  
APOLLO BEACH, FL 33572

FEI Number: 86-1064292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIDISKY, PAUL S  
7201 COLONIAL LAKE DRIVE  
RIVIERVIEW, FL 33589

## Name and Address of New Registered Agent:

LASMAN LAW FIRM, P.A.  
115 PROVIDENCE ROAD  
BRANDON, FL 33511

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: JEFFREY M. LASMAN

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WIDISKY, PAUL S  
Address: 7201 COLONIAL LAKE DRIVE  
City-St-Zip: RIVIERVIEW, FL 33589

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WIDISKY, PAUL S  
Address: 5225 BRIGHTON SHORE DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572

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: PAUL S. WIDISKY

CEO

04/13/2004

Electronic Signature of Signing Officer or Director

Date