2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P03000055545** 05-03-2004 90466 010 ***158.75 1. Entity Name FANCY THAT! INC. Mailing Address TANTINAT Principal Place of Business 6403 THOROUGHBRED LOOP POST OFFICE BOX 272122 TAMPA, FL 33688-2122 ODESSA, FL 33556 3. Mailing Address 2. Principal Place of Business Sloth 56 M St 9340 9340 N. Suite, Apt. #, etc. Suite, Apt. #, etc 04012004 Chq-P CR2E034 (10/03) $S_{\mathcal{O}_{\lambda}}$ 110 Suite Applied For 4. FEI Number City & State City & State 02-0693118 Temp Terrace Fl Not Applicable Zip ろ \$8.75 Additional Country Country 5. Certificate of Status Desired 3617 USA 3617 USM Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PTD Addition 121 Change TITLE ☐ Delete TITLE GUYŐT, DONNA M NAME NAME 10240 WATERSIDE DAKS DRIVE 6403 THOROUGHBRED LOOP STREET ADDRESS STREET ADDRESS CITY-ST-7IP ODESSA, FL 33556 CITY-ST-ZIP FL 33647 ☐ Delete TITLE ☐ Change Addition TITLE GUYOT: ELAINE M NAME 10009 Kingshyre 6403 THOROUGHBRED LOOP STREET ADDRESS STREET ADDRESS Tampa FL 33647 ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-7IP C Delete TITLE ☐ Change Addition TITLE **GUYOT, MICHAEL E** NAME NAME 10240 WATERSIDE OAKS DRIVE 6403 THOROUGHBRED LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ODESSA, FL 33556** CITY-ST-ZIP TAMPA, FL 33641 ☐ Delete TITLE Change ☐ Addition GUYOT, MATTHEW M. NAME NAME 6403 THOROUGHBRED LOOP STREET ADDRESS STREET ADDRESS 10009 Kingshyre Tampaifl 33647 ODESSA, FL 33556 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Donna M-Guyot, 04/27/04

FILED

May 03, 2004 8:00 am