2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed or on an attachment with an

address, with all other like empowered.

Feb 25, 2004 8:00 am DOCUMENT # P03000062375 **Secretary of State** 1. Entity Name 02-25-2004 90046 042 ***150.00 KATIE'S AFRICAN FASHIONS BOUTIQUE, INC. Principal Place of Business Mailing Address 12441 89TH PL N 12441 89TH PL N W PALM BCH FL 33412 W PALM BCH FL 33412 3. Mailing Address 2. Principal Place of Business 1244 Suite, Apt. #, etc. lettenon Suite, Apt. #, etc MOORE CR2E034 (11/03) Applied For State City & State 4. FEI Number O-0090330 West Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent COLLYMORE, GLADSTONE Street Address (P.O. Box Number is Not Acceptable) 12441 89TH PL N W PALM BCH FL 33412 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 after (NOTE: Regist FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change NAME COLLYMORE, GLADSTONE NAME 12441 89TH PL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH FL 33412 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED