

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065008

Entity Name: INDULGEI, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

816 1/2 ARDMORE RD
WEST PALM BCH, FL 33401

New Principal Place of Business:

814 ARDMORE RD
WEST PALM BCH, FL 33401

Current Mailing Address:

816 1/2 ARDMORE RD
WEST PALM BCH, FL 33401

New Mailing Address:

814 ARDMORE RD
WEST PALM BCH, FL 33401

FEI Number: 30-0185331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, CATHERINE
816 1/2 ARDMORE RD
WEST PALM BCH, FL 33401

Name and Address of New Registered Agent:

DENNEHY, RACHEL
814 ARDMORE RD
WEST PALM BCH, FL 33401

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: RACHEL DENNEHY

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERN, CATHERINE
Address: 816 1/2 ARDMORE RD
City-St-Zip: WEST PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENNEHY, RACHEL
Address: 814 ARDMORE RD
City-St-Zip: WEST PALM BCH, FL 33401

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: RACHEL DENNEHY

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date